

# St. Vincent de Paul Finance Council Minutes

**July 25, 2017**

Prayer@6:34 pm.

Present: Bill Daniels, Jerry Green, Joyce Riley, Zach Lobsinger, Doug Duffy, Brent Moeggenborg, and Tish Mallory. Absent: Marie Green.

Motion made by Bill to approve Finance Council minutes from April 25, 2017, 2<sup>nd</sup> by Doug, motion passed.

A few corrections were made to the Joint Council minutes, motion made by Bill to approve Joint Council minutes with corrections, 2<sup>nd</sup> by Brent, motion passed.

Bob Dell came to update us about the hall rental and the low demand for rentals. He suggested we rent to the public and possible hourly rates. He has contacted some area halls to get info on their fees and rules. More rentals would generate more funds for the parish.

Brent made a motion to send a proposal to the Diocese for approval of public rental; and if they support, poll the parishioners with a "yes" or "no" ballot to be collected. If the parish is in favor have Bob draft an updated rental agreement (one for parishioners and one for non-parishioners). 2<sup>nd</sup> by Tish, motion passed.

Tish made a motion to approve the financial statements, 2<sup>nd</sup> by Brent, motion passed.

Popcorn machine in question from previous meetings is in the hall and can be used by parish for various fund raisers.

Bulletin ad letter will be sent out this week with new rates to all advertisers.

New printer/scanner/copier has been purchased and the quality of our bulletins has been noted and praised by many. It was suggested to Joyce to figure the cost per month for usage so we can compare the expense to the old unit.

Carpets will be cleaned by Bob Cline (he is loaning the machine) only cost will be the \$75.00 for product.

St. Leo's building insurance can now be cancelled.

CSA Update: We have met 80% of our goal, the phase II to speak with parishioners will be in October date TBD. Zach & Bill will present.

Bill brought drawings of St. Leo's medallions which are in the final design stage. Tish suggested contacting Mary Lou Willoughby to contact former St. Leo's parishioners to see if any of them wanted to donate before opening the offer to the entire parish. Estimated cost will be \$2,000.00.

Tish made a motion to contract Creatively! Glass & more, LLC to complete all of the glass work, 2<sup>nd</sup> by Brent, motion passed.

***New Business:***

Jerry suggested we have the fences brightened with a lighter color (possibly a silver/gray) instead of the dark brown.

The parish received a letter from the village of Shepherd regarding the replacement of sidewalks. Brent made a motion to have the Village of Shepherd replace the sidewalks for a fee of \$300.00, 2<sup>nd</sup> by Tish, motion passed.

Finance Council norms were reviewed.

Synod questions were reviewed & responded to Bishop's questions.

Dr. Green took a photo for the directory of the finance council.

Parishioners will be asked to join the Finance Council to fill vacancies.

Closing prayer

Bill moved to adjourn the meeting at 8:30pm, 2<sup>nd</sup> by Brent.