

Finance Council Meeting

October 11, 2016-6:30pm

Opening Prayer.

Present: Zachary Lobsinger, Joyce Riley, Jerry Green, Doug Duffy, Bill Daniels, Mary Lou Willoughby, and Tish Mallory.

Discussed budget-Joyce explained, motion to approve, passed.

Discussed a possible leak in the roof or stained glass windows in St. Vincent De Paul Church, they are in need of inspection so we know how to repair.

Mary Lou made motion to increase land improvements to \$3,500.00, 2nd by Bill, approved.

Discussion regarding installing fascia and replacing some of the fascia boards on St. Vincent De Paul maintenance garage.

Bill made motion for Steve to replace decayed boards and to install fascia to protect from future damage, 2nd by Mary Lou, motion passed.

Bill moved to approve financial statements, 2nd by Doug, motion passed.

Motion to approve minutes from 7-12-16 finance council meeting by Mary Lou, 2nd by Doug, motion passed.

Mary Lou made motion to create sub-committee to create design for placement of St. Leo's Medallions, 2nd by Bill, motion passed.

CSA-discussed, we need \$6,500.00 to reach our parish goal. It was discussed to send letters to remaining 30 that gave last year but have not yet given and possibly the remaining envelope holders in the parish who have not given.

Jerry volunteered to send thank you notes to all that have given CSA thus far.

November 12 & 13, 2016-will be the CSA appeal at both masses to be made by members of the finance council.

Bill will draft letter to be mailed to remaining envelope holders who have not yet pledged and it will be mailed after CSA appeal at masses but before Thanksgiving.

Tuesday October 18, 2016 at 6:30pm is the next Joint Council meeting and Deb Bierlein from the Diocese will be present.

Ed Hohlbein & Otto Listing have resigned from the finance council, effective immediately.

Discussed reducing the number of members of the finance council from 8 to 7.

Motion made by Tish to reduce number of members from 8 to 7, 2nd by Bill, motion passed.

Need to publish opening for new finance council member so position can be filled.

New web page and new email addresses for both council chairpersons.

There are 4 items in the storage room for possible sale. (1) food warmer table, (1) refrigerated cold serving table, a popcorn popper machine, and a letter cut out machine. We will get a better estimate of if these items are useful and their value.

A parishioner asked about a possible prayer chain. We discussed and thought since we now have a website that maybe that would be a better solution.

Next Finance Council meeting January 10, 2017 at 6:30pm.

Closing prayer.