

Parish Finance Council Minutes

Tuesday, September 24th, 2019

6:00 pm – Saint Philomena Room

I Prayer

II Roll Call -

Terry Reihl (Chairperson) X

Rod Schumacher X

Leslie Thielen X

Michele Esch X

Pam Stevens (Recorder) X

Matt Brickner __

John Peldyak __

Ex Officio

Father Tom Held __

Cindy Edwards X

III Minutes – Motion made by Schumacher and support by Leslie to approve. Motion carried.

IV Monthly Financial Statements

- August 2019 Reviewed. Motion made by Leslie with support from Michele to approve. Motion carried.

V Committee Reports

- CSA – We met our goal for 2019
- Building and Grounds
 - Sewer – No action taken at this meeting
 - Water well – hold until know where sewer is going
 - Parish – Mortar around buildings – pad up front. We still need to find someone who can do this for us.

VI Old Business -

- Sunday Collections – Down by \$9.8k compared to this time last year. We discussed getting feedback from the parish. Discuss possible solutions at the next meeting.
- Telephone system update – This project is now completed
- Rectory – Boiler replacement – Adjustments need to be made, Interior remodel is completed
- Generator – Purchased
- 6th Grade Teacher- A individual who will graduate in December has been asked to fill in from Jan to June (Pending all requirements are met)

VII New Business –

- Determine new Vice-Chair – This position is still unfilled at this time
- Additional Council Members
 - John Peldyak to be added to the group. We also asked about possibly adding a few additional people to the group in preparation of Rod & Leslie leaving at the end of the year due to term expirations.

- Water – School – Due to tighter enforcement of code/requirements, it has been discovered that our current water does not meet the requirements of the state. Agreed to discuss at the next meeting when more members are present.
- A question was asked about the status of the new playground equipment that was ordered/paid for in June. Was this ever installed or is there an issue?

VIII Announcements/Information –

IX Next Meeting – Tuesday, October 29 @ 6:00 pm in Saint Philomena Room

X Adjournment – Closing Prayer

Respectfully Submitted,

Pam Stevens, Recorder