

Finance Council Meeting Minutes:

Date: Wednesday May 11th, 2022

Time: 6:15 PM

Members: Father Quinn, Shelby DeForge, Jim Crandal, Debbie Wodenka, and Sue Newingham, Pat Schaut, Lori Champeau, Becky Aderman

Welcome:

- Meet & Opening Prayer Father Quinn

Meeting Minutes:

1) Approval of last meetings minutes-

Motion to approve February 23rd minutes – Pat motion to approve; Sue seconds and all in favor

Motion to approve agenda – Shelby DeForge motions; Becky Aderman seconds; all in favor

2) Budget Review:

- Thank you for fish and Stalker Floors for donations– Fish Fry success
- How much were “Word of the Lord” books? - \$1353.80 (85 books)

3) Rectory House –

- a) Barb Weiss meeting @ 10 on May 25th from Diocese to tour the facilities and discuss the process of the sale
- b) Bob Grandaw – email had wrong information; minimum of 3 ft from property line not 10 feet giving us more parking lot
- c) We do not have a pastoral council to present too; St. Anthony’s does not have a pastoral council anymore
- d) Distribution of funds from profit of selling the rectory, talk to Dan about percentages
- e) 1979 acquired. Would like to know the percentages paid by Sacred Heart and St. Margaret for house expenses over the year; table the discussion of the percentage until we have the information.
- f) Craig Recla from Leeds real estate will help us; but we need survey
- g) Andy Buck will give us a quote on survey the lot by Friday; questioning if he would know the zone
- h) Father motions - Agree to quote price as long as it’s a minimum distance that we have to provide for parking and the quote is under \$5000 Jim second – all in favor

4) St. Anthony’s

- a) Roof Repair – completion of rubber roof and fencing; not the same guy. No additional expense – working on it
- b) Additional work to the garage, Andy Vandebush donated time and material to garage update
- c) Debbie motions to purchase \$50 Menard gift card for Andy; Shelby seconds – all in favor

New Business

- d) Policy in place – any physical changes/updated/additions to the physical church building or assets, permanent or temporary change needs to be brought before Finance Council – Debbie motions, Shelby second – all in favor
- e) Ask Michele for policy book and/or possibly create something
- f) One-by-one campaign – we are blocked in June; \$40million already pledged of \$70million goal; \$135,000 goal for St. Anthony, half stays in parish and have half goes to diocese. Over 5 year period
- f) Rectory contents: Joe Champeau donated the couch and is now taking it back.
- g) St. Vincent DePaul – dissolved as of 4/30/22 – Jim agreed to work it for 2 years, things are way down from where they were, Jim couldn’t keep up, lost 2 people that volunteer.
- h) Karen’s Pantry – under Crivitz food pantry tax number; can still operate; people that are left will help with pantry
- i) Cleaning – company once a month to clean the church; Veronica in between
 - Becky will look into quotes
- j) Dawn Johnson raise – what is she making now; find out from Dan what she is making

k) Bishops Appeal – Still need to come up with the money

l) Speakers in the cry room – talk to Randy, then find a company and get a quote. Father will ask Casey to review.

5) St. Margaret

a) Maintenance person for St. Margret – Charles Kuehn - \$14 an hour

b) One by One Campaign - \$50,000 goal

9) Next meeting June 15th @ 6:15