

Finance Council Meeting Minutes:

Date: Wednesday January 12th, 2021 *Revised*

Time: 4:30 PM

Members: Father Quinn, Bill Moreau, Shelby DeForge, Dan Decker, Jim Hoogland, Debbie Wodenka, and Sue Newingham, Jim Crand

Attendees: Becky Aderman

Welcome:

- Meet & Opening Prayer Jim Hoogland
- Tri Parish Budget receive and approval

Meeting Minutes:

1) Approval of last meetings minutes- need to approve for last month and this month – everyone need copies

2) Rectory House – Email from Bob Grandaw

- a) 5 lots, house is on lots 8 and 9 but according to Marinette it's all one parcel. We need to have it surveyed to split to sell.
- b) suggest selling 8, 9 and 10 leaving 2/3 of the parking lot for us (see email from Debbie for detail)
- c) Any other permits just need to pay for surveys
- d) is the driveway our responsible or sellers? City said between buyer and seller.
- e) 3 options
 - Rent: concerns
 - Dan Decker will be responsible
 - Sell: all futures priest like to house or the church? Parking lot significantly decreased.
 - Keep: heat two separate buildings
- f) appraisals 80,000 and 112,000
- g) Invite Bob to the next meeting – Debbie
 - Jim make motion to invite Bob and decide at next meeting, all in favor
 - Proxy need to be presented to parishioners and signed
 - Proxy needs to be signed by 2 trustees, chair of finance and parish councils and Father
- h) who gets profit

3) Garage – heat was installed in the garage, with heating unit

- who is paying for the natural gas - \$1900 for church and garage
- garage is insulated
- no second bill for the garage yet expecting a bill in the \$5,000 range (did Father pay for this?)
- problem with drainage
- Concern: Even if Father or parishioners, is paying for an upgrade everyone on the finance council should be informed; important for everyone to be aware this is our facility
- Table until next month to ask Father

4) Upgrade to Rectory –

- a) \$1200 for box spring and mattress
- b) Where did box spring go?
- c) Tearing out carpet in office

5) Suggest box –

- People are requesting it
- Do you need an appointment, or can you just stop by?
- Address issues in bulletin – Parish Council Issue

6) Sacred Heart wants to move \$20,000 from checking into a money market account

- Sue Newingham motions to transfer money

- Shelby DeForge seconds the motion, all in favor

7) Financial Review – Dan Decker overview of all 3 parishes

8) Bishop Appeal – renewed, need to discuss at next meeting

9) Next meeting February 16th @ 4:00