

# Finance Council Meeting Minutes:

Date: Wednesday November 10th, 2021

Time: 6:30 PM

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

Attendees: Becky Aderman

## Welcome:

- Meet & Opening Prayer Jim Hoogland
- Approval of last meetings minutes – added to minutes see below
- Tri Parish Budget receive and approval

## Meeting Minutes:

**1) Proxy** – 2 trustees and the priest but the proxy needs to be signed by chair of pastoral and finance council (page 10 of the proxy)

## 2) Added to Minutes

- a) No need for suggestion box
- b) Amend minutes from the Ryan Trust, we agreed on the need to be fiscally responsible with the money and at this time it has not been earmarked for anything specific.

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

**4) Rectory House** – Debbie has been trying to get ahold of Luke from Coleman Engineering no response yet. We still have some questions.

- a) Where does the 2nd lot truly end?
- b) Clarify what the lots looks like and how to separate
- c) 25 feet separating each parcel? Check with city
- d) Get lands/lots surveyed (easement for driveway)

## 5) Garage

- a) Doors are done
- b) Roof is done and the back weather strip is the only thing pending; no rocks
- c) Father has ripped out all the black mold in the garage; took out some drywall

## 6) Fallen Tree

- a) KofC cut the trees and cleaned it up
- b) contacted insurance and it was our tree but her fence; she needed to file a claim with her insurance
- c) this is a done issue – completed

## 7) Hall Advertising

- a) ok to enter with the hall advertising 1 free rental to radio station

## 8) Move meetings to 4:30

## 9) Next meeting January 12<sup>th</sup> @ 4:30