

Holy Family Parish
Finance Council Meeting Minutes
February 13, 2019

The meeting was called to order by Steve at 6:00 pm at Holy Family church.

Attendance: Steve Hess, Ellen Kant, Gail Kraig, Mike McNamara (via teleconference), Louie Paynter, Harry Schneider, Ann Kaiser; Excused: Dave Kusek, Tom Will

Opening Prayer: Meeting prayer was read by the group

Approval of Minutes: January 9 meeting minutes were approved, with the following revision:
Catholic Stewardship Appeal - Holy Family parishioners donated \$10,000 over our goal of \$200,000

Financials: The financial statements through January 31, 2019, were distributed and presented. Weekly collections year to date are \$30,000 ahead of budget; \$46,800 behind last year to date. Net income is \$110,000 ahead of budget year to date.

Budget Process Update: Gail reported that budget worksheets have been distributed to the directors and they've been asked to submit any capital improvement requests.

Parish Update:

- Gail reported that all current projects should be completed soon.
- St. Mary Rectory - Joe Schumacher will coordinate volunteers to do repairs of windows, flooring, insulation, etc. (approx. \$5,000)
- Holy Family Prayer Garden - Plans are to put in trees & flowers in the courtyard. A pergola will be built as part of an Eagle Scout project. Approx. cost \$30,000 with most of this covered by a bequest. We are also planning to sell memorial bricks.
- Sacred Heart Crucifix/Tabernacle - We have a tabernacle we can use. Louie will be building a base for it.
- St. Peter Kneelers - Volunteers installed the kneelers.
- Sacred Heart Polling Location - Sacred Heart gym will be a new polling location for the city. Evans Elementary School was no longer available.
- Sale of Administration Building - Gail reported that the variance is still in effect and needs to be followed. We will pursue renovations to add a driveway & attached garage. Joe Schumacher will assist with coordinating volunteers to do as much of the work as possible.

Use of Education Endowment for SMSA Subsidy: It was suggested to continue our general SMSA subsidy (with the potential to raise this amount in the future) but discontinue our \$50,000 funding towards the Campus Ministry position - fund this position for one more year & then 50% the following year. Our goal is to use those funds towards raising the salaries of our staff over the next few years. All were in agreement to raise staff salaries over the next few years.

Yearly Revenue Prediction: Louie reviewed the revenue prediction charts he created. Discussion followed.

Moratorium on Capital Improvement Campaigns: The Archdiocese has announced a moratorium on capital improvement campaigns as they plan to begin a campaign soon.

Parish Councils Congress: Steve attended with Larry Richardson. 300 attended representing 125 parishes. Finance Council membership will be changing to 9 members and it was recommended to organize an HR sub-committee to be formed consisting of 3-5 members.

Meeting adjourned 7:40 pm

Submitted by Ann Kaiser, Recording Secretary

Next meetings – Mar 13, Apr 17 (changed from Apr 10), May 15 (changed from May 8) , 6 pm