

## **Holy Family Finance Council Minutes**

### **October 13, 2021**

The meeting was called to order by Harry Schneider at 6:00 pm at Holy Family in the North Board Room.

**Attendance:** Fr. Edward Sanchez, John Ford, Steve Hess, Rob Kratoska, Dave Kusek, Louie Paynter, Dave Reilly, Harry Schneider, Ellen Kant, Michelle Ludtke

**Excused:** Steve Hess, Steve Michels, Ann Kaiser

**Opening Prayer:** Prayer was read by the group.

**Approval of Minutes:** September 8 meeting minutes were approved. (Louie/Dave K)

**Additions to Agenda:** None

**Financials:** Another good month. Over budget \$25,000 for contributions so far for the year. Salaries are down due to the 5<sup>th</sup> priest not being here yet. Contributions are strong even with the rectory campaign. Year-to-date for buildings and grounds is up this year over last due to completion of projects. Extra money was moved over to the money market account. Discussed determining the values of equipment and fixed assets. Suggested to list the parcels separately in case we are interested in selling parcels later. Raised and pledged about 1.8 million- approximately \$185,000 yet to raise. Operating deficit year-to-date September 30, 2021 was (\$25,398) compared to the budgeted year-to-date deficit of (\$91,991). Ellen provided a Financial Highlights report for September.

**CFS:** Accepted without any questions.

#### **Parish Update:**

- New Rectory – Closing date was November 1, Charneski will occupy till November 12. Construction bids are to be in by end of October and construction is scheduled to start at the end of November. The renovation is slotted to be finished by end of April.
- Proposed Lighting System for Holy Family Church – Paul is moving forward with this. Last I heard, they are hoping to have the project completed by Christmas, but timing will be tight.
- Sacred Heart Hearing Loop- Will be installed on Thursday, October 21<sup>st</sup>. Will take the entire day to complete. Discussed if there are other sites that would benefit from this?
- Sacred Heart Outside Lighting- A volunteer has been working a lot on this and has given a proposal of the cost and the items that he thinks warrants replacing. Estimate is just over \$3,000. The parishioner that wants to donate the money is willing to give \$5,000 towards this project at this time and we should keep her in mind for other projects at Sacred Heart.
- Oktoberfest- Went well. Sold out of brats, tacos, nachos. Was well attended. Donations were made by Holiday and Zacherl for the band costs; and Uecker-Witt paid for the petting zoo area. Lots of other items were donated. Financials should come out soon.

- Update on priest from MFM- Fr. Alex and Fr. Onildo arrived in Milwaukee on September 27. They are staying at a seminary in Milwaukee and brushing up on English and getting accustomed to our culture. They will be coming to Fond du Lac on December 10 and again will spend some time getting acclimated to the area. Fr. Alex will begin his ministry for Holy Family on January 1; Fr. Onildo will be serving in Beaver Dam.
- Meixensperger is working on the pew repair at HoWe will be getting quotes on refinishing the pews at Holy Family & Sacred Heart.

**Next Meeting** – Wed., November 10, 6:00 pm at Holy Family

Meeting adjourned 7:00 pm (Dave Kusek, Dave Reilly)

Submitted by Michelle Ludtke

#### **Informational Purposes Only**

#### **Holy Family Finance Council Position Appointment and Members for the 2021-2022 Fiscal Year.**

*2020-2021 members of the Finance Council and the year of their term expiration: Louie Paynter (2021), Terry Willis (2021), Dave Kusek (2022), John Ford (2023), Tom Mueller (2023), Dave Reilly (2023), Rob Kratoska (2024), Steve Michels (2024), Steve Hess Trustee (2021) and Harry Schneider, Trustee (2022); Ex-Officio members: Michelle Ludtke, Director of Operations; Ellen Kant, Director of Finance & Human Resources; and Ann Kaiser, Volunteer Recording Secretary*