

Holy Family Finance Council Minutes

December 8, 2021

The meeting was called to order by Ellen Kant at 6:00 pm via Zoom teleconference.

Attendance: Fr. Ryan Pruess, Rob Kratoska, Louie Paynter, Dave Reilly, Harry Schneider, Ellen Kant, Michelle Ludtke, Ann Kaiser

Opening Prayer: Prayer was read by the group.

Approval of Minutes: November 10 meeting minutes were approved. (Harry/Louie)

Additions to Agenda: Rectory lease update

Financials: Financial statements for the period ending November 30, 2021, were summarized by Ellen. Individual contributions were \$65,000 over budget year-to-date. Operating surplus year-to-date was \$53,000 compared to budgeted year-to-date deficit of (\$108,000). Ellen provided a Financial Highlights report.

We received a \$60,000 stock donation. The expense for refinishing the pews at Holy Family was \$17,000. Salaries have been down as our 5th priest is not here yet. Fr. Jim is our help-out priest October to December. We've been having issues with the St. Mary church ramp heater being left on, causing higher electrical bills. We purchased some used equipment for the rectory (tractor, gator, etc.) \$20,000-restricted funds used. Capitol improvement funds were used for a new mower and to repair the Mary & Joseph statue at Holy Family. The Archdiocese gave us the okay to use Faith in Our Future funds towards the new phone system provided that we notify parishioners.

Parish Update:

- New Rectory – Fr. Ryan reported that they've had meetings about the land assessment. We will be merging two plots of land, plots with the house & shed (11 acres total). The rest of the land is zoned agricultural. Renovations at the rectory are going well.
- Lease Agreements with Priests – The parish will put together lease agreements for all the priests who will be living in the new rectory. Harry reported that he researched rent charged at several local apartment complexes to support that we are charging fair market rate, based on cost per square foot. The average monthly rent for priests in the Archdiocese is \$500-\$700.
- Annual Report is being working on now.

- St Mary's Springs Academy – Fr. Ryan plans to meet with Stacey Akey & Greg Brunette monthly, with a goal to increase collaboration.
- OktoberFest profit was \$1,400. We had many donations and good fellowship. We will possibly hold this event again next year in September for warmer weather.
- Living Nativity was held on Dec 5 with a sold-out crowd. The event was profitable but financials are not complete yet. Two TV stations covered the event. Good evangelization opportunity. It was suggested to add church mass times, etc. to the programs next time.
- Gala Event – May 4, 2022. Letters will be sent in January for silent auction items and to notify previous participants.
- Facility Study – A meeting is scheduled for Dec 16 to discuss results. Final report should be available in January.
- Fr. Alex & Fr. Onioldo - Fr. Alex (Holy Family) and Fr. Onioldo (Beaver Dam) are scheduled to move in to the new rectory mid-December. Fr. Alex will start doing masses January 1.
- Demographics – Rob stated that demographic lists are available for purchase from the US Postal Service.

Next Meeting – Wed., Jan 12, 6:00 pm

Meeting adjourned 6:55 pm

Submitted by Ann Kaiser, Recording Secretary

Informational Purposes Only

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

2021-2022 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), Steve Hess (2024), Rob Kratoska (2024), Harry Schneider-Trustee (2022), Steve Michels-Trustee (2023); Ex-Officio members: Michelle Ludtke, Director of Operations; Ellen Kant, Director of Finance & Human Resources; and Ann Kaiser, Volunteer Recording Secretary