

## **Holy Family Finance Council Meeting Minutes**

### **May 19, 2021**

The meeting was called to order by Steve Hess at 5:00 pm at Holy Family church, south hall.

**Attendance:** Fr. Ryan Pruess, Steve Hess, Steve Michels, Louie Paynter, Dave Reilly, Harry Schneider, Terry Willis, Ellen Kant, Michelle Ludtke, Ann Kaiser; Excused: John Ford, Dave Kusek

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

**Approval of Minutes:** April 21 meeting minutes were approved. (Harry/Steve M)

**Additions to Agenda:** None

**Financials:** Financial statements for the period ending April 30, 2021, were summarized by Ellen. Individual contributions are \$88,000 over budget year-to-date. Net surplus year-to-date is \$830,000 which includes bequests, PPP loan forgiveness, proceeds from sale of the Marquette St. house and PBVM school.

We're hoping to have the carpet replacement done by the end of June (Holy Family office entry and other areas). We will no longer receive rental income from the Marquette St. house and the music studio at Presentation. We will only have ORS rectory rent plus building usage rent. Since the merger with PBVM and ORS, we will incur additional expenses for utilities, property/liability insurance, etc. Ellen provided a Financial Highlights written report for April.

**Budget Process:** The final budget was reviewed & approved. Ellen will submit the budget in June.

#### **Parish Update:**

- New Rectory – Fr. Ryan reported that the goal is to break ground in November. Approx. \$1.2 million has been collected or pledged so far.
- Trustee Update – We have a few nominations. June 20 – Election Sunday.
- 20<sup>th</sup> Anniversary Event – Wed, June 30, 6 pm mass with reception to follow. Past priests will be invited.
- Donut/Cookie Weekends – Starting in June we'll be offering cookies after Saturday afternoon masses & donuts after the morning masses.
- Oktoberfest – Sat, October 9, 5:00-10:00 pm. Eva is coordinating this event. Planning meeting – June 14. Plans so far: Dorf Kapelle polka band, brats, beer, soda, Bavarian pretzels.

- Staffing Updates:

- Terry Drake has been hired full time to replace Mary Carol & Mary Ann. Terry started on Monday, May 17.
- Kelsey Carter will start this Monday, May 24.
- Karlis Ozols will be helping out this summer again in the maintenance area.
- Steve Krug has also been hired to help in maintenance as Evan's temporary replacement.
- Carmen Valenzuela started recently as part time Hispanic Ministry Coordinator.

**Next Meeting** – Wed., June 16, 5:00 pm at Holy Family  
Summer Gathering & Cookout, Fr Ryan's rectory – Monday, July 19

Meeting adjourned 5:45 pm

Submitted by Ann Kaiser, Recording Secretary

**Informational Purposes Only**

**Holy Family Finance Council Position Appointment and Members for the 2020-2021 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), 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*