



Finance Council Minutes
Wednesday, June 16, 2021
5pm
Holy Family South Hall

In attendance: Fr. Ryan, Ellen Kant, Steve Hess, Steve Michels, Harry Schneider, Terry Willis, Louie Paynter, Dave Reilly, Michelle Ludtke

Excused: John Ford, Dave Kusek

1. Opening Prayer- All prayed together
2. Approval of Minutes
 - a. Harry approved minutes, Steve Michels seconded
3. Additions to Agenda
 - a. Building and Grounds Projects
4. Financials
 - a. Have been cautiously optimistic. Ended the month on a good note. Possibly use Faith in our Future money for the website. Sarah can now edit herself.
 - b. Mass Times- discussion of 6pm Mass possibly becoming seasonal, 8:30 SP and 9:30 SM won't be coming back until maybe after we get a 5th priest.
 - c. Discussion on how to present information to parishioners to not discourage them from giving. Improvement in communications has helped. Will continue to post numbers in the Good News and a video will be in the fall.
 - d. Question whether we need to have the liability account or some other internal controls for that account. Ellen said that accounts are reconciled monthly and feels comfortable with handling this the same as we have in the past.
 - e. Question whether it hurts us to show a surplus.
5. Items for Discussion/Review
 - a. Budget Process-Update – Submitted was received by the Archdiocese, but have not gotten any feedback with them as yet.
6. Parish Update
 - a. New Rectory Update
 - a. 1.3 million raised/pledged to date; large donations are coming in; documents are being sent to 6 different contractors in the area for bids; Tom Groeschl will be helping with the bidding process; architecturally and design has gone really well; site planning is moving forward and property zoned as the same as Holy Family. Will be sending out pledge letter/donation letter by the end of this month.
 - b. Trustee Update- Steve Hess has decided to not run as a trustee.
 - a. Steve Hess will continue as the chairperson.
 - c. 30th Anniversary Mass-
 - d. Return of Donut/Cookie Weekends
 - e. Oktoberfest Plans
 - f. Carpet Replacement at Holy Family

7. Upcoming Meetings:

*Monday, July 19, 2021 Summer Gathering and Cookout at Fr.
Ryan's Rectory*