

Holy Family Finance Council Minutes

September 8, 2021

The meeting was called to order by Steve Hess at 6:00 pm at Holy Family in the north board room.

Attendance: Fr. Ryan Pruess, John Ford, Steve Hess, Rob Kratoska, Dave Kusek, Steve Michels, Louie Paynter, Dave Reilly, Harry Schneider, Ellen Kant, Michelle Ludtke, Ann Kaiser

Opening Prayer: Prayer was read by the group.

Approval of Minutes: August 11 meeting minutes were approved. (Steve M/Dave K)

Additions to Agenda: None

Financials: Financial statements for the period ending August 31, 2021, were summarized by Ellen. Individual contributions were up \$8,900 over budget year-to-date. Operating deficit year-to-date was (\$34,000) compared to budgeted year-to-date deficit of (\$83,700). Ellen provided a Financial Highlights report for August.

CFS: Due next week and will need signatures.

Parish Update:

- OktoberFest – Saturday, October 9, at Holy Family. Looking for sponsors.
- New Rectory – The offer to purchase the house on 4th St Road was accepted, with expected closing date of November 5. The inspection went good. Estimated renovations will be under \$400,000. The Council reviewed available funds for purchase. After discussion, it was agreed to use surplus funds for the balance needed for renovations, approx. \$230,000; \$170,000 in pledges remain to be collected. We will communicate to parishioners that we will draw the rectory campaign to a close in November. It was suggested to make a video to show at masses regarding the rectory status and thank all those who have contributed.
- Proposed Lighting System for Holy Family Church – Lighting upgrade estimates: equipment - \$49,750; fixtures - \$130,000; installation quote - \$23,000. The Council approved this project to proceed using unrestricted capital improvement funds. The goal is to complete the project by December.
- Use of Victory Center and ORS Rectory – Michelle reported that we have been making improvements at the Victory Center in anticipation that Fr. Fabian's order (Fr. Alex & Fr. Imeldo) would live there until the new rectory was built, but now that we are buying an existing building, Fr. Edward & Fr. Justin will move into the new house as soon as they are able and Fr. Fabian, Alex & Imeldo will live at Sacred Heart Rectory until renovations at the new rectory are completed, which is anticipated by end of December. Improvements at the Victory

Center will still continue. The rectory at Our Risen Savior is being cleaning out. On Sept. 19 Fr. Ryan will hold a listening session regarding potential plans for the ORS rectory.

- Buildings & Grounds Project List – A long range project list was reviewed.
- We will be getting quotes on refinishing the pews at Holy Family & Sacred Heart.

Next Meeting – Wed., October 13, 6:00 pm at Holy Family

Meeting adjourned 7:50 pm

Submitted by Ann Kaiser, Recording Secretary

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