

Holy Family Finance Council Minutes

January 12, 2022

The meeting was called to order by Steve Hess at 6:05 pm at Holy Family in the north board room & via Zoom teleconference.

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

Opening Prayer: Prayer was read by the group.

Approval of Minutes: December 8 meeting minutes were approved. (John/Harry)

Additions to Agenda: Capital Campaign & Catholic Stewardship Appeal

Financials: Financial statements for the period ending December 31, 2021, were summarized by Ellen. Individual contributions were \$144,000 over budget year-to-date. Operating surplus year-to-date was \$310,000 compared to budgeted year-to-date surplus of \$54,000. Ellen provided a Financial Highlights report.

2021 fall raffle brought in \$8,000; summer raffle \$9,000

2000 fall raffle \$13,000; summer \$14,000

Fr. Ryan plans to send out an update letter along with the next raffle mailing, which will help reduce mailing costs.

Parish Update:

- New Rectory – Fr. Ryan reported that progress continues to move along at a good pace (drywall is going up, electricity is run, plumbing is being finished, carpet & flooring has been ordered). Expected completion date is April 15. He explained the change orders and stated we have the funds to cover them. Majority of the pledges will be collected within the next 6 months. Pledges totaling approx. \$20,000 will be paid over the next 2 years. Proxy is for \$500,000; goal is to stay under that amount.
- Capital Campaign – will run from July to December. Goal for Holy Family is \$3.9 million. Theme is “Love One Another.” Archdiocese – 40%; Holy Family – 60%. The Buildings Commission is discussing potential projects for these funds (such as St. Peter repair/paint interior, Presentation roofing, organ repairs, etc.).

- Catholic Stewardship Appeal – to start in February. Holy Family exceeded our goal last year.
- Living Nativity was held on Dec 5 with a sold-out crowd. 930 tickets; \$5,800 profit.
- Staff Development – A safety presentation is planned for January 24. Liturgical ministers and ushers are also invited.
- New Directory – Postponed due to Covid.
- Women’s Ministry Event – Sat, January 15. Confessions, adoration, rosary, mass, speaker and announcement of small group sessions to be offered this winter.
- LED Lighting at Holy Family – Leasa Electric will be starting on this project soon.
- Human Concerns:
 - Loaves & Fishes – Holy Family sponsored the meal today. Free meals are provided by various groups every Mon & Wed at Church of Peace.
 - Blessed Bites – Holy Family offers free to-go meals (plus household items) every Tuesday 4:30-5:30 at St Mary’s
 - Warming Shelter – St Mary’s Outreach Center is open for the homeless 9 am to 5 pm Mon-Fri

Next Meeting – Wed., Feb 9, 6:00 pm

Meeting adjourned 7:05 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 (2023), Dave Kusek (2022), John Ford (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

