

## **Holy Family Finance Council Minutes**

### **April 20, 2022**

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

**Attendance:** Fr. Ryan Pruess, John Ford, Steve Hess, Dave Kusek, Rob Kratoska, Steve Michels, Louie Paynter, Dave Reilly, Harry Schneider, Ellen Kant, Ann Kaiser  
SMSA: Stacey Akey, Greg Brunette

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

**Approval of Minutes:** March 9 meeting minutes were approved. (Steve/Harry)

**Additions to Agenda:** None

**St. Mary's Springs Academy:** SMSA update was given by Greg & Stacey. They have received a large estate gift, restricted-science. Enrollment is at 845 students & 70 faculty; projecting 850 students for next year.

**Financials:** Financial statements for the period ending March 31, 2022, were summarized by Ellen. Individual contributions were \$150,000 over budget year-to-date. Operating surplus year-to-date was \$225,000 compared to budgeted year-to-date deficit of (\$1,760). YTD investments – unrealized loss of \$31,000. Ellen provided a Financial Highlights report.

- Paving of former rectory area at St Marys would add 4 parking spots. Quote last year was \$12,000. Updated quote has now gone up to \$18,000. Discussion followed whether or not to go forward with this project.
- The Holy Family organ will be re-leathered.
- SMSA buses their students to Holy Family church for system-wide masses because masses in the SMSA gym are not ideal. Discussion followed regarding Holy Family helping finance this bussing expense next year, approx. 10 masses for 22-23 school year.
- Confirmation retreats will be held at [Camp Vista retreat center](#) next year.
- Winter cash drawing income - \$8,500
- Parish families giving – 2021-2022 graph/data was reviewed. Discussion followed.

**Budget Update:** Ellen will be making some adjustments. Health insurance is going up 10%.

**Parish Update:**

- New Rectory – Move in planned for May 5-6. Some bathrooms are not completed yet. We have 6-8 volunteers who will do mowing & gardening. Open house will be Sat, June 18. We will be discontinuing rental of the storage unit that is on the property as it's not cost

effective. We will allow SMSA and other organizations to use it for storage at no cost. We will continue to rent 23 acres for crop land.

- Staffing
  - Gabby Yank, Human Concerns Associate, has started full time. Mary will stay on part time for a while.
  - Al Nicolai, Facilities Supervisor, is retiring in June. Evan will transfer to that full time position. Brian Denzin will do part time rectory maintenance and floater at other locations as needed. Seeking someone to fill Evan's part time position (mainly cleaning). We'll have two college students helping over the summer.
  - Sue Kemp, Marriage Coordinator, retired in April.
  
- Other Updates
  - Gala in May has 162 registered.
  - Sacred Heart rectory – Still looking into possibilities for the building.
  - Our Risen Savior rectory – Septic is not good. Move rectory or tear it down?
  - Parish office doors to be changed over to be handicap accessible.
  - Easter egg hunts were successful.
  - Love One Another Archdiocese Capital Campaign will kick off in June.
  - St Peter rectory – Considering renting it out

**Next Meeting** – Wed., May 11, 6:00 pm

Meeting adjourned 7:50 pm

Submitted by Ann Kaiser, Recording Secretary

### **Informational Purposes Only**

#### **Holy Family Finance Council Position Appointment and Members**

*Members of the Finance Council and the year of their term expiration: Dave Kusek (2022), John Ford (2023), Louie Paynter (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*