

## **Holy Family Finance Council Minutes**

### **June 8, 2022**

The meeting was called to order by Harry Schneider at 6:00 pm in the Holy Family Board Room.

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

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

**Approval of Minutes:** May 18 meeting minutes were approved. (Dave K/Louie)

**Additions to Agenda:** None

**Financials:** Financial statements for the period ending May 31, 2022, were summarized by Ellen. Individual contributions were \$101,000 over budget year-to-date. Operating surplus year-to-date was \$219,000 (net surplus \$230,00) compared to budgeted year-to-date surplus of \$39,000. Ellen provided a Financial Highlights report.

Sacred Heart security system repairs - \$1,600; lawn chemicals - \$2,000; moving church property - \$3,400; Spring cash drawing income - \$7,400; Gala - \$19,000. Holy Family's annual gift to SMSA will be \$100,000 to be paid in June.

**Budget Update:** Ellen explained minor budget revisions. Budget was approved with information on total revenues, expenditures, and net bottom line.

Greg & Stacey have been informed that Holy Family will help fund bussing costs to cover the 4 all system masses at Holy Family, with the desire that they increase to monthly masses.

#### **Parish Update:**

- Trustee – Harry has agreed to serve another term.
- St Mary's Parking Lot – Paving of former rectory area to be done in June
- Carpet Replacement at Holy Family – in progress
- Summer Gathering for Pastoral & Finance Council (spouses/guests), Wed, July 13, 5 pm evening prayer, meal to follow
- Dave Kusek has agreed to serve another term on the Finance Council

#### **Save the Date:**

- Rectory Open House, Sat, June 18, 12-4 pm
- Fr. Sippel's 75<sup>th</sup> Anniversary Mass, Sat, June 25, 4 pm
- Latin Flavors (former Taste of Mexico), Sept 18
- Paul's 40<sup>th</sup> Anniversary Concert, Sept 25
- Oktoberfest, Oct 8

**Next Meeting** – Wed., Aug 17, 6:00 pm

Meeting adjourned 6:30 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: John Ford (2023), Louie Paynter (2023), Dave Reilly (2023), Steve Hess (2024), Rob Kratoska (2024), Dave Kusek (2025), Harry Schneider-Trustee (2022), Steve Michels-Trustee (2023)*  
*Ex-Officio members: Ellen Kant, Director of Finance & Human Resources; and Ann Kaiser, Volunteer Recording Secretary*