

**Holy Family Parish**  
**Finance Council Meeting Minutes**  
**January 18, 2023**

The meeting was called to order by Chairperson Steve Hess at 6:00 pm at Holy Family Church – Clergy Meeting Room.

**Attendance:** Fr. Ryan Pruess, Chairperson Steve Hess, Trustee Finance Harry Schneider, Director of Finance Ellen Kant, John Ford, Dave Kusek, Louie Paynter, and Dave Reilly.

**Excused:** Trustee Secretary Steve Michels, & Recording Secretary Ann Kaiser.

**Guests in attendance:** Laurie Schloesser

**Opening Prayer:** Read by the group.

**Approval of Minutes:** November 16, 2022 minutes were approved subject to wording change, regarding Organ repair, & re-leathering. Wording removed was - “not to be capitalized” – replaced by – “to be capitalized as to total repairs will exceed the capitalization policy of \$5,000. (Dave K. / Louie P.)

**Financials:** Financial statements for six (6) month period ending December 31, 2022 were summarized by Ellen. Weekly collections year to date are \$139,046 ahead of Budget; \$82,033 ahead same period last year. For the month of December, Net Income (Surplus) was \$290,734 with a year to date Net Income of 372,858 or \$247,497 over Budget for the year. Ellen provided and reviewed with committee her Financial Highlights report for period ending December 31, 2022.

**Love One Another Campaign update:** Fr. Ryan reported the Holy Family has reached 74% of it \$4.2 million goal. To date we have raised \$3.1K. Wave 2 of the campaign is coming to a close.

**Year-end Letter Update:** Ellen reported the Year-end Letter request letter signed by the Chairman of the Finance committee and the two Trustees, raised approximately \$46,000 year to date at a cost of approximately \$3,000. This letter was requesting \$50.00 from each household of the parish.

**Finance Council Vacancy:** Upon the closing of our meeting, Laurie Schloesser, our guest for the evening, agree to fill the remaining term of our vacancy for Rob Kratoska on the Finance Council. We continue to look for additional member or two to expand to Council membership.

**Parish Updates:**

- 1) Euchre Tournament – February 5<sup>th</sup>
- 2) Gala Event – April 19<sup>th</sup> Ellen reported that Gail Kraig has agreed to return this year to assist with this event, as Eva Thelen is currently out on maturity leave.
- 3) Budget process for the fiscal 2023 – 2024 will begin in February.

Next Meeting: Wednesday February 15, 2023 at 6:00 HF – Clergy Meeting Room.

Meeting adjourned 8:00 pm.

Submitted by Harry Schneider, Trustee – Treasurer.

**Informational Purposes Only**

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

*Members of the Finance Council and the year of their term expiration: John For (2023), Louie Paynter (2023), Dave Reilly (2023), Steve Hess (2024), Laurie Schloesser (2024), Dave Kusek (2026), Harry Schneider- Trustee Treasurer (2024), Steve Michels-Trustee Secretary (2023) Ex-Officio members: Ellen Kant, Director of Finance & Human Resources: & Ann Kaiser, Volunteer Recording Secretary.*