

## **Holy Family Finance Council Minutes**

**Aug. 21, 2024**

**Attendance:** Fr. Matthew Kirk, Steve Gineris, Steve Hess, Steve Michels, Louie Paynter, Laurie Schlosser, Ellen Kant, Dave Reilly, Harry Schneider Excused: Fr. Ryan Pruess, Paul Graham, Dave Kusek, Ann Kaiser

Meeting called to order by Steve Gineris, who now is serving as Finance Council Chair.

**Opening Prayer:** A “Back to School” prayer was read by the group.

**Approval of Minutes:** Steve Michels, Louie Paynter

**Additions to Agenda:** None

### **Financials:**

\* June ended strong and the fiscal year closed with a net surplus (including unrealized gain on investments) of \$388,998. July contributions were tracking over budget.

\* Some projects were not completed by the end of June and were carried over to new fiscal year. The SP Roof project and the ORS parking lot project spanned fiscal years. The PBVM painting and roof cleaning/repair were completed. The rectory chimney was not able to get worked on in time for FY 2024.

\* We did gift SMSA an additional \$100,000.

\* The spring drawing made over \$7,300; the Gala netted \$28,000

\* Tickets are being sold after masses for the Warming Shelter raffle (\$20 each or six for \$100). Friendly sales competition by priests. Drawing Oct. 24.

\* Interviews taking place for a part-time funeral coordinator to fill open position.

**FY 2025 Budget:** Increased budget for 2025 and budget has been approved by the Archdiocese. More budget information provided at September meeting.

### **Parish Updates:**

- a. Parishioner Marty Ryan will be ordained Sept. 7 into the diaconate in the Archdiocese of Milwaukee. He will serve as a Deacon for Holy Family Catholic Community.
- b. Beneath His Holy Cross: The plan is to replace the existing cross at Holy Family church with one that is larger--better to scale for the space—and hanging overhead. The goal is to have the cross on display for Good Friday (April 18, 2025). Fundraising has begun.
- c. Love One Another: Funds designated for Studio IO liturgical design to create plans to “refresh” the space at Sacred Heart church. Hard surface flooring is anticipated as part of the update.

- d. Master Plan: A new Holy Family Master Plan is nearing completion. The report will consider short-term and long-term plans, opportunities, challenges, and provide direction not only in times of prosperous budgets but plans in the event of reduced budgets.
- e. Warming Shelter renovations continue. Showers are being installed and restrooms being brought to code. Opening is slated for Friday, Nov. 1.
- f. Oktoberfest takes place Oct. 28 at Holy Family Prayer Garden, with a mass in English and German at 4 p.m. and the festival with games, prizes and raffles kicking off at 5 p.m. Dorf Kapelle will entertain.

**Next Meeting:** Wednesday, Sept. 25 at 5:30 p.m.

Meeting adjourned: 6:08 p.m.

Submitted by Laurie Schlosser, (in absence of recording secretary)