

Immaculate Conception Finance Council
Minutes – September, 24th 2015 meeting

Present: Joe Simon, Larry Mcfadden, Jeanette Utecht, Mark Sibenaller, Father Chris Shofner

Absent: Don Malecha

Guests Present: Leon Meger. Adeline Malecha, Shirley Trcka

Meeting called to order by Joe Simon

Opening Prayer led by Father Shofner

Amended minutes approved from last meeting, motion made by Larry, seconded by Jeanette

Financial reports were reviewed and approved. It was determined to transfer revenue from advertising sales into our general budget.

Adeline Malecha and Shirley Trcka updated the council on a desire to have some additional cabinets put into the civic center kitchen. Council assured them money still in the kitchen remodel account will be available to them. They will bring final design and estimate back to council at future date. They also would like to encourage people who rent the civic center to use the new kitchen. Council decided to waive the additional fee to use the full kitchen for a period of 6 months to see if it leads to more rental opportunities and to see if additional problems develop from renting the full kitchen.

Joe updated the council on the new Knights of Columbus chapter. Breakfast is October 11th.

It was decided to post minutes from our previous meetings to our parish website after they are approved. We will add an executive session item to our agenda to discuss confidential information that should not be released to the general public.

Fan repair was completed on one of our fans, however the electrician said the wiring was poor on the remaining 3. Council approved repairing the other 3 fans.

Council ok'd hiring additional PT organist to fill in as needed. Kate will work with Father Shofner to offer position to Harrison Lawrence.

Council approved extending our contract for 6 more months with Lucy Kuchinka in regards to the sale of land.

Heather Malecha contacted Joe about finishing the AV project in the gym. Equipment is paid for and just needs to be installed. Council will work to get electrical work done and council approved paying Downtown sound to do the additional AV wiring.

Leon updated the council on a proposal to merge the vacation bible schools of New Market, Lonsdale and Veseli and conduct it at Holy Cross. Discussions are preliminary.

Meeting was adjourned and closing prayer was offered by Father Shofner.

Next Meeting, October 22nd, 2015 7:00pm.