

MINUTES OF FINANCE COUNCIL MEETING
Thursday, December 17, 2015

The meeting of the Immaculate Conception Church Finance Council was called to order by Joe Simon at 7:05 pm on Thursday, December 17, 2015 in the Lourdes Meeting Room. Present were Father Shofner, Don Malecha, Joe Simon, Mark Sibenaller, and Larry McFadden. Guests were Leon Meger, Shirley Trcka, Adeline Malecha, Betty Smisek, Heather Malecha and Ashlee Rickert. Father Shofner opened the meeting with a prayer.

Shirley and Adeline reported on the new kitchen cupboards and changes made. Use of kitchen extra charges were discussed. Personnel issues are not to be in minutes. Use of alcohol in civic center was discussed. Wine tasting by ICCCW possibly in Civic Center discussed. Church directory was discussed. Should go ahead with publishing the directory with Fr. Shofner opening letter.

Pastoral Council discussed the possibility of doing a Parish Family Ministry rather than a Youth Ministry only. Youth group activities were discussed. Involve whole parish rather than only youth.

Don made a motion to approve the minutes from the last meeting. Larry seconded. All approved.

Several financial issues were discussed. A capital improvement CD is coming up for renewal. Mark made a motion to let the CD renew for another six months. Larry second. All approved. Fr. McCabe had several requests for the use of a \$10,000 grant from the FCCLA. Finance Council decided to deposit the entire amount into the street assessment account. Mark made motion, Don second, all approved. A donation from the estate of Ann David in the amount of \$6391.37 will also be deposited into street assessment account. The amount needed for the Archdiocesan Assessment will be transferred from the festival account to general checking. Mark will check with Rice County on interest charges on the assessment and also on the timing of the billing from the county.

Water in church basement was discussed. Joe discussed adding sump baskets and pumps to pump the water away from basement. He will check with Jim Smisek on placement of pumps and where to run the water. Possibility of burying downspouts to carry away water from the church.

Civic Center audio visual wiring is complete. Joe received two bids on replacing the lights in the Civic Center. Decision was made to wait for a material only bid, since the KCs could install the lights.

The kitchen fee was again discussed. This item was tabled till March meeting. Larry made motion to repair the base tile in Civic Center gym to be done by KCs. Joe second. All approved.

Dr. Krocak is well liked by community. Christmas concert went well. Kate did an excellent job on the concert.

The KCs cleaned the beams in the Civic Center ceiling. The KCs will help run the free throw contest being planned.

Harrison Lawrence is doing a good job as part-time musician.

Joe will check on the church ceiling fans repair, since this has not been done so far.

No response for a part-time janitor has been received.

Mark made a motion to replace both East and West doors on the Civic Center. Larry second. All approved.

Nothing new on land sale.

Our Catholic Services Appeal did not meet its goal, so no rebate was received.

Discussed next capital campaign for LNMV Holy Cross debt reduction. Loan balance is \$998,014.71. However with money on hand, the actual amount needed to retire debt is approximately \$800,000.00. Campaign will start February 2016. The Treasurer position on the LNMV board is open.

Fr. Shofner closed the meeting with a prayer at 9:30 pm. Next meeting will be Thursday January 21, 2016 at 7:00 pm in the Lourdes Meeting Room.

Submitted by Don Malecha, Secretary