

MINUTES OF FINANCE COUNCIL MEETING

Thursday, October 22, 2015

The meeting of the Immaculate Conception Church Finance Council was called to order by Joe Simon at 7:05 pm on Thursday, October 22, 2015 in the Lourdes Meeting Room. Present were Father Shofner, Don Malecha, Joe Simon, Mark Sibenaller, and Jeanette Utecht. Guest was Leon Meger. Father Shofner opened the meeting with a prayer.

Jeanette made a motion to approve the minutes as read from the last meeting. Don seconded. All approved. Jeanette made a motion to approve the financial reports. Don seconded. Motion passed.

There was no change in the financial calendar.

The sound system in the Civic Center is installed and should be working.

Several lights in the Civic Center gym are not working. Joe will follow-up on replacing the lights. No additional fees will be charged for use of the kitchen through March of 2016. Home school families are using the Civic Center on Thursday nights.

The CEC loan balance for the Holy Cross School is \$1,112,881.94. The finances for the loan are in good shape. The Treasurer position on the LNMV board is open.

Joe has been asked why the church does not cash in the Catholic Community Foundation account and pay off the street assessment. Our answer is that ethically and possibly legally that account cannot be cashed in.

Holy Cross School nothing to report. Leon asked that Principal Krocak is notified of any fund raisers for the school. She would then try to attend these functions.

Joe reported that the pancake breakfast and raffle organized by the Lonsdale KCs, showed a net of about \$3200.00. A good amount for a first time fund raiser.

The kitchen cupboard update requested by Adeline Malecha and Shirley Trcka was discussed. Mark made a motion to have Kubes Cabinetry build the cupboards and allow the ICCW to use their funds for the cupboards. Jeanette seconded. All approved.

Harrison Lawrence will be hired as P/T organist. The Praise Choir is organized and in place.

Regarding the street assessment, 184 families have contributed \$64,619.00 towards the \$145,000.00 assessment.

The church ceiling fans will be repaired. The P/T custodian position has not had any applicants.

The East door in the Civic Center needs to be replaced. Mark made a motion to go ahead with this project. Don seconded. Joe will follow-up on this project.

Gary Valek suggested that the parking lot be swept in the Spring to prevent tracking of gravel into the church. The lawn service will do that in the Spring.

Youth and Family had no report. The three parishes joining together and having one VBS program is in the planning

The Virtus program, Code of Conduct, and background checks need to be updated for Trustees, volunteers, and all employees.

The Pace/Prism report due on August 01 was completed.

Nothing new on land sale. Lucy Kuchinka will have the contract for another six months.

Parishioner attendance and involvement in parish saw no change.

Fr. Shofner closed the meeting with a prayer at 7:55 pm. Next meeting will be Thursday Dec 10, 2015 at 7:00 pm in the Lourdes Meeting Room. Leon emailed on Friday morning that Dec 10th has a conflict and the meeting might be moved to Dec 17.

Submitted by Don Malecha, Secretary