

Minutes of Finance Council Meeting

Thursday, January 21st 2016

Meeting was called to order by Joe Simon in the Lourdes meeting room. Present were Joe Simon, Mark Sibenaller, Jeanette Utecht, Father Shofner. Absent were Don Malecha and Larry Mcfadden. Guests were Heather Malecha, Betty Smisek, Ashlee Rickert, Milton Trnka and Lucy Kuchinka.

Minutes from prior meeting were approved, motion made by Mark Sibenaller, 2nd by Jeanette.

Pastoral Council presented ideas to develop family ministries themed around the year of mercy. Also discussed ideas about merging their efforts with existing youth ministry team.

Leon will file property tax exemptions.

Discussed adding Wi-Fi for civic center and possible adjustments to existing phone lines in the church. Motion was made by Jeanette and seconded by Mark to set up Wi-Fi for civic center subject to final cost verification from the phone company.

Capital campaign to retire debt at CEC is working on a May 7th kickoff event to kick start hopefully a final retirement campaign.

Holy Cross update, hired part time office help. Dr. Krocek is working with CEC board to develop help with some maintenance issues.

Knights of Columbus are looking at raffling off a 4-wheeler as a potential fund raiser. Will look to work with parish council to provide support for some service projects.

Lucy Kuchinka presented offer for the sale of the land south of town. The offer was deemed too low, however a counter offer will be given to Lucy to present to the potential buyer.

Motion by Mark and seconded by Jeanette to approve installing sump pump and basket in basement. Joe said Badger Excavating would donate the labor.

Decided to continue doing Stations of the Cross during lent to be led by lay persons.

Meeting was closed with a prayer from Father Shofner and adjourned.