

Minutes of Finance Council Meeting

Thursday, February 25th 2016

Meeting was called to order by Joe Simon in the Lourdes meeting room. Present were Joe Simon, Mark Sibenaller, Jeanette Utecht, Father Shofner, Don Malecha, Larry McFadden, Milton Trnka and Leon Meger.

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

Financial report was reviewed, motion was made by Mark, 2nd by Jeanette to take annual proceeds of Catholic Community Foundation and not to reinvest. Check will be mailed to us later in March.

Leon filed property tax exemptions. He also attended standards meeting 2/18 along with Father Shofner. Discussed changes to benefit eligibility and payroll services within the Arch Diocese.

Leon will be going to employment law seminar 3/15.

We will receive health care tax credit of \$1397 minus accountant expense.

Gym rental arrangement with home school group will remain as is through the rest of the school year, \$100 per day.

Joe presented estimate to replace lights in the Civic Center. Motion was made by Larry and seconded by Milton to approve purchase of new LED lights. The Knights of Columbus has indicated they will install.

Knights of Columbus and Dave Stepka have replaced the water heater in the Civic Center at no cost to the parish. Dave is also getting bid on new water fountain for Civic Center. The Knights of Columbus are hosting a fish dinner 3/11/2016.

Parish use of the Holy Cross bus is available, but for practical purposes is very limited due to requirement that bus driver must be Holy Cross employee.

Jim Smisek identified necessary repair to boiler which would cost about \$400. Can be done any time before next fall.

We are still waiting for electrician to repair the remaining 3 ceiling fans. Joe spoke with him and he hopes to be out next week.

Still looking for custodian to replace Gary Valek. Don found our job description and we decided to post ad in shopper.

Decided to discontinue open gym. Parish council has decided to continue doing Vacation Bible School in house and not merging with New Market.

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