

Minutes of Finance Meeting
March 2016
Immaculate Conception Parish

Present: Joe, Mark, Larry, Milton, Father Shofner, Jeanette. Guests: Leon, Rachel Tupy

Meeting called to order at 7PM by Joe, opening prayer led by Father Shofner.

Minutes from previous were approved, moved by Larry, and seconded by Milt.

Rachel Tupy addressed the board on behalf of the home school group that has been renting the gymnasium on Thursdays during the school year. Asked the finance council to consider re-negotiate the rent being charged as it was difficult for the group to raise the funds. After discussion the board approved lowering the rent to \$50 per day based on the volume of days they are renting. Also required their insurance and contract to be updated with the office. Motion made by Mark, and seconded by Milt.

Kitchen rental policy was discussed and allowed to revert to original policy which is an additional fee to rent the full kitchen of \$50.

LNMV Education center debt retirement kickoff fundraiser has been set for May 7th and will involve a steak fry.

The civic center will be getting replaced lights and replaced water fountain. Work is being done by the Knights of Columbus.

Knights of Columbus reported they will be doing a raffle of a 4 wheeler ATV as their next big fund raiser. They also reported their first fish fry was well attended.

Kate provided the board a written request for some requests for the music ministry. After discussion it was decided to offer Kevin Fussy a position as part time organist on an as needed basis. Also was approved to buy a new ear piece microphone for Father to improve the sound quality. Motion was made by Mark and seconded by Jeanette to approve the hiring and purchase. Ryan Flicek has offered to look into replacing/updating our sound board equipment. The board is open to him pursuing options and presenting us with more specific proposals.

Received property tax statements with tax assessment for road repairs. Will be paid before May deadline.

Getting bids to replace fire doors in civic center. Also working on getting sump pump installed in church basement.

Bid for this year's lawn service was approved and signed by Joe.

Approved \$124 bonus for Father Graftsky for additional work done through holy week. Motion made by Milton, and seconded by Mark.

Approved \$40 per mass stipend for Father Shofner doing daily mass. Motion made by Jeanette and seconded by Larry.

Approved \$100 gift for Don Malecha in recognition for his service to the parish. Motion made by Jeanette and seconded by Larry.

Meeting was adjourned.