

Immaculate Conception Church

Finance Meeting

June 23, 2016

Present: Mark Sibenaller, Jeanette Utecht, Larry Mcfadden, Milton Trnka, Father Shofner. Absent: Joe Simon. Guests: Leon Meger, Diane Miller

Meeting called to order by Mark Sibenaller.

Motion to accept minutes of prior meeting made by Jeanette, 2nded by Larry. Motion carried

Motion to accept financial report made by Milton, 2nded by Larry. Motion carried.

Diane addressed the board about following up on some thank you notes for Don Malecha and Father Grafsky.

Church Standards meeting is 8/2, Leon will attend. Leon also addressed the board about the seminar he attended at the insurance seminar.

Leon updated us on maintenance report done by Catholic Mutual. Should be able to complete the maintenance report before the Pace/Prism deadline of 8/1.

The glass in the civic center door was broken. Ok'd getting that fixed. Cost of glass was below our deductible amount with Catholic Mutual. Lights have been installed in the civic center gym.

Capital campaign to pay off debt of our education center will be making presentation in masses this coming weekend. Currently 98 households have pledged \$241K.

Holy Cross is accepting applications for an Art and Music teacher. The school will be hosting the New Market VBS next week. Golf tournament will be held July 15th at Creeks bend.

Civic center kitchen rental policy was tabled until next month.

Kate B has accepted new position for her full time job. Mark will contact her about her plans with IC.

Still in search of part time janitor. Tom Thorman has been doing some work on a volunteer basis. Repairs to boiler were approved and will be scheduled. Also will ask contractor about wisdom of installing valve to turn off pilot lights in church basement ovens.

Vacation Bible School will be held July 27th-29th 2016 in Civic Center. Parish Bazaar will be 8/7/2016.

Land sale was delayed but still in the works. Proceeds to be applied to street assessment immediately upon receipt.

The board thanks Father Shofner for his help in the last year. Our next meeting is scheduled for 8/2 at 7pm. Our new pastor, Father Denny, should be here by then.

Closing prayer made by Father and meeting was adjourned.