

The Church of the Immaculate Conception

Finance Council Minutes

September 6th, 2016

Present: Joe, Mark, Jeanette, Larry, Milton, Father Denny and Leon. Absent: none. Guests: Ryan Flicek

Minutes from August 2nd meeting were read and approved. Motion by Jeanette, 2nded by Larry

Financial reports were reviewed and approved. Motion by Milton, 2nded by Larry

Ryan Flicek addressed the board about the music program and how it may be structured going forward. Kate B. has resigned and we are currently looking for music director. Ryan recommended paying musicians on a per mass basis and also look at paying for Cantors. He provided a range of reimbursements between \$30 and \$75 per mass at area churches. Ryan also provided us a printout of what he feels would make a good Music Program Director. Father will meet with Ryan and Kevin later in the week to further explore their interest in a changed music program.

We received a letter from an Attorney's office asking us if we wanted legal records from the donation of the Ed Claesby's land a decade ago. They gave us the option of picking them, otherwise they would destroy them as they no longer need to keep them. Milton would look at picking them up.

Motion was made by Mark, 2nded by Jeanette to accept the bid presented from Bisek's to replace the carpet in the Sunday School room. Motion was approved.

Fire doors in civic center have been installed, however they do need to be painted.

Council re-affirmed our decision from last spring regarding rental of the civic center to the home school group. The rate will be \$50 per day, and they do need to sign lease and provide evidence of insurance.

Executive session followed regular meeting.

Closing prayer was led by Joe Simon and meeting was adjourned.