

The Church of the Immaculate Conception

Finance Council Minutes

June 20th, 2017

Immaculate Conception Parish, Lonsdale MN

Present: Mark, Jeanette, Joe, Milton, Larry. Absent: Father Denny.

Guests: Leon Meger, Theresa Hyde

Meeting was opened with prayer by Joe Simon.

Motion was made by Jeanette, 2nded by Milt to approve minutes from prior meeting. Motion approved.

Motion to accept financial report was made by Milt, 2nded Larry. Motion approved.

Theresa and Leon attended the General Insurance seminar June 13th. They are also scheduled to attend the Standards seminar 8/8/2017.

Strategic Planning meeting led by Arch Diocese to be held 6/27/2017 at Holy Cross. All Finance Committee members are invited to attend.

Direction was given to Leon to give Father Thompson his final paycheck at the end of June.

The street assessment fundraising appeal has generated \$32,050 from 89 families.

Maintenance items needing attention were discussed. The valve in the church men's bathroom was turned off because it was running. We have a new safety exit center sign for the Civic Center that needs to be installed. Some ladies from the CCW have cleaned the 1st floor of the Parish house and will clean the 2nd floor as well as it appears Father VanDenBroeke will be living in the home.

Motion was made by Mark, 2nded by Jeanette to follow the Arch Diocesan request to pay Father Thompson's health insurance and retirement payment for the month of July.

Motion was made by Jeanette, 2nded by Mark to approve spending approximately \$535 to place a ½ page ad in the upcoming Lonsdale resource guide. Joe and Mark will ask the Knights of Columbus to consider donating towards that cost.

Meeting was closed with a prayer and adjourned by Joe Simon

Next meeting: Tuesday July 18th, 2017.