

The Church of the Immaculate Conception

Finance Council Minutes

March 20th ,2018

Present: Mark, Joe, Jeanette, Larry and Father VanDenBroeke. Guests: Theresa Hyde

Meeting was opened with prayer by Joe.

Motion was made by Mark, 2nded by Larry to approve minutes from prior meeting. Motion approved.

Statement of financial position, statement of activities and weekly contributions reports were reviewed.

Motion was made by Mark, 2nded by Jeanette to accept financial reports.

Theresa presented initial draft of 2018 – 2019 budget. After extensive discussion budget was tabled so we can review it over the next month before approval.

Council had a discussion on potential capital projects. Father addressed 4 items we would like to begin preliminary cost estimates on:

- 1) Improving lighting in Church
- 2) Re-keying the campus
- 3) Remodeling the basement bathrooms to coincide with handicap elevator access to basement.
- 4) Repairing front church steps

The council will continue to work on a process to address these improvements.

A parish credit card was applied for thru USBank because of lower fees than comparable Frandsen card.

Lawn maintenance contracts were reviewed for the parish campus and the cemetery. A final decision was tabled until next month.

Father attended New Laws Seminar March 14, Theresa will attend FASB workshop 4/19 and insurance seminar 6/12.

Council discussed ideas for Civic Center cleaning policy as part of rental agreement. Father will discuss ideas with other committees for feedback.

Motion was made by Mark, 2nded by Jeanette to approve continued LNMV Education center maintenance subsidy.

New handicap lift will hopefully be installed by Easter.

Father closed meeting with a prayer. Next meeting will be April 17th, 2018