

The Church of the Holy Redeemer
Finance Council Minutes
Monday, August 26, 2019

Members Present: Lynn Nelson, Erik Porter, Lisa Zmeskal, Quentin Brunsvold, Mike Alex, Melissa Dieken, Mike Panka, Brad Gruhot and Fr. Mark Steffl.

Members Absent: Doug Olsem, Mike Panka, Michelle Full

Call to Order: Erik Porter

Approval of Minutes and Agenda: M/S/P Zmeskal/Alex minutes as read

YTD Budget Review

- A. June Fiscal Year End – (\$80,529.36) in the red primarily due to tuition shortages and offerings being down.
- B. Fair Report – Revenue increased by \$1700 from last year and expenses were down. Discussed increasing the seating and purchasing some of our own picnic tables. Also discussed reviewing the food prices we charge for next year.

Pastor's Report: (Fr. Mark)

- Contributions have been down.
- Reviewed school staff – down 1 FTE so this should help the overall budget for the upcoming year.
- Tracy & Milroy lost their priest so increased responsibilities. It is possible another priest may be coming in December. Housing options were reviewed with adequate housing being available.

Administrator's Report: (Quentin)

- \$190,884 annual distribution from the Foundation.
- Applying for a Self-Insured Pool Cash Rebate for our property insurance.
- Reviewed retirement contributions to staff and discussed possible ways of increasing this.
- Three spots will be handicapped accessible in parking lot.
- Still needing to raise funds for the roof repair – estimating approximately \$40,000 left to be raised.

Approval of Reports: M/S/P Ackerman/Zmeskal approval of reports as given

Adjourn

Respectfully Sarah Ackerman