

The Church of the Holy Redeemer  
Finance Council Minutes  
Monday October 16, 2017

**Members Present:** Lynn Nelson, Eric Porter, Rick Ramert, Melissa Dieken, Quinton Brunsvold, Sara Ackerman, Michelle Full, Doug Olsem

**Members Absent:** Fr. Paul Wolf, Helen Andries, Mike Alex

**Call to Order Eric Porter**

**M/S/P** Ramert/Dieken minutes as read

**M/S/P** Ramert/Dieken agenda as presented

**Reports:** Financial Tuition is coming in ahead with more dollars are projected in August & September. Tuition Foundation assistance is coming in \$15,000 behind. Currently they don't have a budget and if they continue as this pace of 6-8 kids for free, there will always be a loss. Encouragement that a letter is sent to parents which outlines that actual costs and asks parents to send what they can.

Work is still happening on reconciling the school and church accounts as money gets depleted out. Steubenville – give \$16,000 with \$100 per kid which happens in June. Group is reviewing a new location in St. Thomas to help with lowering costs. Regular statements will be given out for special events – Faith Formation, Steubenville, etc. It was discussed the Faith Formation costs and fees should be based upon the 2% interest fee for on-line services.

Trustee: Michelle reported on October 3<sup>rd</sup> meeting. There was discussion on upcoming packets being distributed to members after mass in early & mid-November.

Director/Administrator: Quinton shared that there had been a break in at the Parish Center and no force able entry had been noted. \$20-\$25,000 in cash, computers, and checks were taken. Deadbolts were installed on all doors and side doors will now be locked unless during mass. Quinton is looking into a security camera system with Computer Man to have cameras installed on all exits with a tentative cost of \$3,200 and then \$2,900-\$3,000 for the wiring, cameras themselves.

The sacristy roof is leaking. It was patched but something more permanent will need to be done in the spring. Currently working on getting bids on a pitched roof option and will be reviewing the building needs assessment.

**M/S/P Dieken/Ackerman** approval of reports as given

**Unfinished Business:** HRS fundraising – no discussion but wanted to keep on agenda for future discussion.

**New Business:** Calendar Raffle – 300 tickets will be sold at \$100 per ticket for a total estimated profit of \$15,000. Three payouts will be given at \$800, \$300, & \$150.

**Adjourn**

Respectfully submitted

Sarah Ackerman Secretary