



Mission Statement

As Disciples of the Lord, we strive to strengthen our Catholic faith by deepening our relationship with Jesus Christ through love, prayer and service.

FINANCE COMMITTEE MINUTES Monday, January 15, 2018 12:00 pm- Roncalli Room

Call to Order
Opening Prayer
Approval of Minutes and Agenda

Audit/Budget: Mike Alex, Rick Ramert, Helen Andries, Erik Porter, Melissa Dieken, Sarah Ackerman, Michelle Full (Trustee), Doug Olsem (Trustee), Quentin Brunsvold (Parish Administrator), Fr. Paul Wolf (Pastor)

YTD Budget Review (Lynn)

December 2017 Budget Review –

- a) Lynn presented a review of the December financials, highlighting the additional income for Steubenville & Georgia LifeTeen.

Pastor's Report: (Fr. Paul) - None

Administrator's Report: (Quentin) –

- a) Quentin Highlighted the donations for the Capital Campaign coming from Non-Parishioners & HRS Families. Heating & Cooling will be the 1st Phase of the HRS Renovation. Discussion took place on the transfer of campaign funds from the Trust.

Trustee: (Michelle Full/Doug Olsem) – No Report

Approval of Reports: Motion-Mike/Second-Helen/Passed

Unfinished Business:

- a) HRS Fundraising-Discussion took place on the Catholic Untied Fund Raffle, Magazine Drive & Spring Fling

New Business:

- a) Review of HRS Tuition – Kindergarten Round-up is taking place in March. Expected 10 more Students. We will have a better idea after Kindergarten Round-Up takes place. Current Tuition is \$2700. We are maybe better off to encourage those who do not pay their tuition, to pay it, rather than increase tuition for everyone
- b) Review of HRS Salaries – Business are currently budgeting for a 2-3% increase for the upcoming year.
- c) Budget notes -
 - a. We will expecting that we will need to purchase about 15 new chrome books.
 - b. We should be budgeting to earmark monies for ongoing building maintenance every year.

Closing Prayer

Next Finance Committee Meeting – Monday, February 19, 2018 – Roncalli Room

If you cannot attend, please contact Fr Paul at pwolf@holy-redeemer.com at 507-532-5711(Parish Office)

Respectfully Submitted –
LN/Acting Secretary

