

The Church of the Holy Redeemer
Finance Council Minutes
Monday March 19, 2018

Members Present: Lynn Nelson, Erik Porter, Rick Ramert, Mike Alex, Melissa Dieken, Quentin Brunsvold, Sarah Ackerman, Fr. Paul Wolf, Michelle Full, and Doug Olsem

Absent: Helen Andries

Call to Order Erik Porter

M/S/P Alex/Ramert minutes as read

M/S/P Alex/Ramert agenda as presented

Reports:

Financial: Opened a new capital campaign account rather than having these dollars in the general fund for easier tracking and management. Separate account on cash sheet will be listed as capital education. Discussion on parish center repairs needed as well as possible options for payment.

Trustee: Michelle or Doug. No Report

Director/Administrator (Quentin): New boiler is needed with bids slots hoping to be out by April 12-15th. The plan is to award bids within one week and have a new boiler in place this summer.

Pastors Report: No Report

M/S/P Dieken/Alex approval of reports as given

Unfinished Business

1) Working on preliminary budgets.

New Business

- 1) Head Start – looking at possibility of Holy Redeemer School renting space out to UCAP’s Head Start program for 2018 – 2019 school year.
- 2) Farm Contract – 153 acres we are currently out. Discussions on renting, selling, etc.

Adjourn

Respectfully submitted

Sarah Ackerman Secretary