

The Church of the Holy Redeemer
Finance Council Minutes
Monday, April 19, 2010

Present: Neil Sullivan, Lisa Zmeskal, Fr. Paul Wolf, Erik Porter, Dan Sussner, Paul Meyer, Beth Fischer, Rick Ramert, Mike Martin, Kris Gruhot, Todd Dirckx, Mike Alex, Dick Persoon

Absent: Mark Timmerman, Lynn Nelson

Call to Order by Neil Sullivan

Opening Prayer by all

M/S/P Dirckx/Persoon to approve the March minutes

M/S/P Meyer/Martin to approve the agenda

Committee Reports:

Properties:

School/FFC –FFC roof repairs will take place after school is out. Band room window replacement has begun – windows were donated and a thank-you will be sent.

Parish Center – no report

Church – Steeple was inspected – nothing is wrong.

Fair Stand – no report

Campus – no report

Renovation Project – Building task force is meeting Thursday night; Diocesan building committee meeting is April 29th; town hall meetings are May 1st and 2nd. A rezoning request is in progress with the city.

Cemetery – no report

Foundation – no report

Audit/Budget: March statements were reviewed by Fr. Paul due to Nelson's absence. Currently we are doing okay, but we are not sure what the next 3 months will bring since revenue typically falls during this timeframe. The school budget isn't tracking very well – the free/reduced tuition students are included in the tuition line item this year which is misleading – this is fixed for next year's budget. The budget information in the bulletin is incorrect – this will be corrected and presented again. Discussion held on the bulletin information – the information can be misleading for those who don't see the detail of the transactions – an explanatory sentence would be helpful.

Pastor's Report: No report.

Parish Council: Currently working on a strategic plan evaluation and revisiting the long range plan.

Trustee: No report.

M/S/P Sussner/Fischer to approve the committee reports.

Unfinished Business:

- a) *Employee Handbook Review.* The handbook review is complete.
- b) *Proposed 2010/2011 Budget.* Discussion on proposed budget. M/S/P Zmeskal/Meyer to approve the 2010/2011 budget. Suggestions for next year are to start the budgeting process in November to allow the process to flow more smoothly.
- c) *Cemetery Caretaker Position.* The Diocese and our insurance company will not allow us to hire someone through a temp agency. The person has been hired and is an employee of the church. This position does not qualify for benefits.

New Business:

- a) *New Members.* The following members have terms expiring in June: Zmeskal, Fischer, Ramert, and Timmerman. Fischer is staying on the council for another term; Zmeskal and Timmerman will be going off the council; Ramert's position is unknown at this time.

Closing Prayer by Fr. Paul

Date of Next Meeting: Monday, May 17, 2010 at 6:00 p.m. in the Roncalli Room