

The Church of the Holy Redeemer

Finance Counsel Minutes

Monday August 15th 2011

Members Present: Fr. Paul S, Tom Ries, Eric Porter, Rick Ramert, Kris Gruhot, Donna Schilling, Mike Martins, Beth Fischer, Neil Sullivan, Joe Krogman, Lynn Nelson, Fr Paul W.

Members Absent: Dan Sussner, Todd Dirckx, Paul Meyer, Mike Allex

Call to Order by Donna Schilling

Opening prayer by all members

M/S/P Sullivan/Ries minutes as read

M/S/P Porter/Martins approval of agenda

Committee Reports:

Properties: Joe Krogman reported that the fair stand sustained some hail damage but not enough to warrant any repairs because of the age of the roof.

Audit and Budget: Lynn reviewed the financial statements generated by the new PDS software program. She is now working on trying to simplify some accounts by merging them together example the salaries and benefits. Reports as to financial content also looked very good for month.

Pastors Report: Fr. Paul W reported the church renovation is getting down to punch list items plus this week two murals are going to be hung up. The landscaping is out for bid and will be awarded so it can be completed before winter.

The school's cafeteria had new ceiling tiles and lights installed; the walls were skim coded to cover imperfections that were on the wall from the carpet being removed, new floors installed and new tables for the smaller students to dine on (lots of color on the tables).

A dormer was added over the windows of the sacristy window in chapel and minor plastering fixit type done.

Committee was shown the new text /pamphlets titled "Understand the Revised Mass" that are being ordered and will be distributed to all parishioners as part of a circle potluck get together.

Also shown was the school calendar and faith formation calendar that will be out on the website to keep all members current on school and church activities.

Trustee Report: no report

M/S/P Martins/Krogman approval of reports

Unfinished Business: Stewardship Committee recommendations for Social Concerns: Eric Porter gave us a quick overview of how the committee is looking setting up budget for dispersion between three concern categories. Next month a complete outline will be brought to the full finance counsel for review and approval.

Copiers: A proposal for three new copiers and two new printers which included a service contract and certain supplies excluding paper was presented to the committee for approval. M/S/P Ries/Sullivan to accept proposal as presented.

New Business: Catholic Daughter presented a fund raiser that will happen around Thanksgiving. M/S/P Porter/Ries to approve the fund raising plan.

Fr Paul discussed a new program called "Cultivation Ministries" which is geared to youth ministries. It is a project that would need to start within a few weeks. The program will cost to have professional instruction and oversight in the amount of \$15,000.00 M/S/P Sullivan/Fischer to approve the cost expenditure.

Adjourn