

The Church of the Holy Redeemer  
Finance Council Minutes  
Monday, December 21, 2009

**Present:** Lisa Zmeskal, Mike Martin, Kris Gruhot, Lynn Nelson, Fr. Paul Wolf, Erik Porter, Dan Sussner, Paul Meyer, Mike Alex, Beth Fischer, Rick Ramert, Mark Timmerman

**Absent:** Neil Sullivan, Dick Persoon, Todd Dirckx

**Call to Order** by Fr. Paul

**Opening Prayer** by Fr. Paul

M/S/P Fischer/Alex to approve the November 16<sup>th</sup> minutes

M/S/P Meyer/Timmerman to approve the November 30<sup>th</sup> minutes

**Committee Reports:**

**Properties:**

School/FFC – no report

Parish Center – no report

Church – no report

Fair Stand – no report

Campus – no report

Renovation Project – building task force will meet in January to discuss status

Cemetery – no report

Foundation – no report

**Audit/Budget:** November budget/actual fluctuations were reviewed by Nelson. ACH has been set up for the capital campaign. Committee members will be assigned to review the department budgets after the December financial statements are ready.

**Pastor's Report:** No report

**Parish Council:** No report

**Trustee:** No report

**Unfinished Business:**

- a) *Health Insurance Conversion Update.* Sign up date was today. Majority of employees are staying with the traditional plan. More employees are enrolling under our health insurance this year. The flex plan is still available for those who want it.

**New Business:**

- a) *Enrollment Trends Reports from Holy Redeemer School.* Nelson passed around a handout from Carol DeSmet. The council would like DeSmet to be invited to a meeting so she can interpret the information and discuss the trend into the future. Members are asked to email Fr. Paul with any questions you have so he can compile them and forward them to DeSmet.
- b) *Review Employee Handbook.* A committee will be set up to review/update the handbook. Nelson will contact Catholic Mutual for policy ideas.

Closing Prayer by Fr. Paul

**Date of Next Meeting:** Monday, January 18, 2010 at 6:00 p.m. in the Roncalli Room