

The Church of the Holy Redeemer  
Finance Council Minutes  
Monday, February 15, 2010

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

**Absent:** Lynn Nelson, Mike Alex, Dick Persoon

**Call to Order** by Neil Sullivan

**Opening Prayer** by all

M/S/P Meyer/Martin to approve the January minutes

M/S/P Gruhot/Fischer to approve the agenda with changes

**Committee Reports:**

**Properties:**

School/FFC –roof repairs will proceed with FFC; plans were reviewed for the school office remodel – project will be sent out for bid but will likely be placed on hold based on funding needed to repair the elevator at the church; band room windows are being bid; discussion on status of the boiler at the school; Johnson Controls contract reviewed. M/S/P Gruhot/Martin to not renew the contract with Johnson Controls at Holy Redeemer School. Discussion on establishing a task force to review the needs and wants for the school – Dirckx will work with Fr. Paul and Carol DeSmet to decide what cross section of people will be most beneficial.

Parish Center – no report

Church – elevator work is being completed

Fair Stand – roof repairs can wait

Campus – no report

Renovation Project – building task force continues to meet – waiting for information from YHR

Cemetery – new and better website in the works

Foundation – phone-a-thon is this week

**Audit/Budget:** January statements were reviewed on a general basis due to the absence of Nelson.

**Pastor's Report:** No report.

**Parish Council:** Strategic plan evaluation – will potentially be reviewed again; youth mission group is going to Montana this summer.

**Trustee:** Sussner shared a bulletin comment from another parish regarding stewardship and pledges.

M/S/P Dirckx/Ramert to approve the committee reports.

**Unfinished Business:**

- a) *Employee Handbook Review Committee.* Father is looking for volunteers – suggested committee members included Kris Gruhot, Lynn Nelson, Fr. Paul, and Carol DeSmet. Discussion was held on combining the school and parish handbooks.
- b) *Update of 2010/2011 Budget Setting Process.* The budget committee has met and assigned the following departments and committee members: school – Alex; Campus – Sullivan; Faith Formation – Zmeskal; Worship and Hispanic – Ramert; Administration – Meyer. The goal is to present the first draft of the budget to the Finance Council in April.

**New Business:**

- a) *HRS Spring Fundraiser.* The school is looking to have a second major fundraiser this Spring. More information will be available at a later date.

Closing Prayer by all

**Date of Next Meeting:** Monday, March 15, 2010 at 6:00 p.m. in the Roncalli Room