

## The Church of the Holy Redeemer

### Finance Council Minutes

Monday January 17, 2011

**Present:** Lynn Nelson, Joe Krogman, Mike Martin, Dick Persoon, Dan Sussner, Donna Schilling, Beth Fischer, Todd Dirckx, Eric Porter, Paul Meyer, Neil Sullivan, Mike Allex, Rick Ramert, Fr. Paul Wolf

**Absent:** Kris Gruhot

**Call to Order by** Todd Dirckx

**M/S/P** Meyer/Martins minutes

**M/S/P** Sullivan/Persoon approved agenda with the addition of fundraiser to new business

First item of business was a presentation given by Ken Noyes and Tiffany Siller on behalf of the non-profit organization "The Refuge A Fresh Start". The reason for the presentation was to solicit financial support from our church/parishioners. The Refuge's vision is to restore **dignity, give hope, and create new dreams** through existing programs, job opportunities, housing, and behavioral changes for our local citizens.

### Committee Reports

#### Properties

School/FFC: Lynn stated that the second half school tuition has been coming in a timely fashion. The MTD tuition received has been \$76,545.00. The Hispanic grant given from the diocese was cut from \$2,000 to \$1,300 per month starting January 1<sup>st</sup>. The school was given a gift of \$25,000.00 for new computers.

Parish Counsel: No Report

Fair Stand: No Report

Campus: No Report

Cemetery: No Report

Foundation: No Report

**Audit/Budget:** Lynn Nelson reported that the parish was given a \$11,000 grant as part of our original contribution to the DMA. The Church was assessed an additional \$4,700 for the recent improvements done to 5<sup>th</sup> and Lyon Street which has been paid. The T J McLaughlin Memorial Fund is being transferred from a CD into a Federated Fund to help improve interest income. The W-2 forms will be mailed out prior to February to all HR employees.

**Trustee** Dan Sussner reported that the capital improvement project is on budget and the work progress is slightly behind because of weather and interior changes.

**Pastors Report** Fr Paul reported that Ryan Langr, youth minister, resigned effective 1/14/2011 and Ruth Larson RCIA resigned 5/1/2011. Their contributions will be missed. Fr. Paul has applied for a possible \$90,000.00 grant to help cover expenses relative to the campus ministry. Worship committee has made a down payment for a new organ from a special donation given for that specific capital improvement.

**M/S/P** Persoon/Fischer reports as given.

**New Business** Neil Sullivan is setting up new budget review teams. They are going to meet after this meeting is adjourned to receive their assignments.

**M/S/P** Schilling/Meyer to Adjourn