

The Church of the Holy Redeemer
Finance Council Minutes
Monday, May 17, 2010

Present: Lisa Zmeskal, Fr. Paul Wolf, Rick Ramert, Mike Martin, Todd Dirckx, Mike Alex, Dick Persoon, Mark Timmerman, Lynn Nelson

Excused: Neil Sullivan, Erik Porter, Dan Sussner, Paul Meyer, Beth Fischer, Kris Gruhot

Call to Order by Todd Dirckx

Opening Prayer by Fr. Paul

M/S/P Persoon/Martin to approve the April minutes

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

Committee Reports:

Properties:

School/FFC –FFC roof repairs will take place in June. Band room window replacement is complete. A thank you will be sent to Hayfield, Inc. (through MDI) for donating the windows.

Parish Center – no report

Church – no report

Fair Stand – no report

Campus – no report

Renovation Project – Meetings are ongoing. A rezoning request was recommended for approval by the planning and zoning commission. This recommendation still needs to go to the city council for approval.

Cemetery – The shrubs have been removed and new signage is being donated by the Rehkamp's.

Foundation – no report

Audit/Budget: April statements were reviewed by Nelson. There are several small accounts that Nelson and Fr. Paul are working on cleaning up as they come due. A certificate of deposit matures in May and is part of a trust. Fr. Paul will check to see if the trust documents are on file at the office and what the stipulations of the trust are. M/S/P Persoon/Martin to cash in the CD if the trust document allows it. Discussion on the new envelope system – our postage expense has increased, there is more confusion with these envelopes, in addition some parishioners are moving their weekly Sunday contribution to the capital campaign contributions.

Pastor's Report: A building task force will be developed for the school. Anyone interested in participating on this task force should contact Dirckx.

Parish Council: No report.

Trustee: No report.

M/S/P Timmerman/Alex to approve the committee reports.

Unfinished Business:

- a) *New Members.* The council is looking for members to replace Timmerman (building properties) and Zmeskal (accounting, audit/budget).
- b) *Thank You for HR Band Room Windows.* Zmeskal will send a thank-you for the donation of the band room windows. The project is now complete.

New Business:

- a) *Bremer Investment Review.* Representatives from Bremer will attend a council meeting in August or September to review the investments and the activity for the year ended June 30, 2010.
- b) *June Meeting Location & Time.* Discussion on the June meeting. This meeting is typically shorter with a combined social with Parish Council. Our recommendation was to hold our meeting on June 21st from 6:00 p.m. to 6:45 p.m. in the Roncolli Room and then adjourn to the back room of the Wooden Nickel for a social event with the Parish Council after their meeting is finished.

Closing Prayer by all

Date of Next Meeting: Monday, June 21, 2010 at 6:00 p.m. in the Roncalli Room