

The Church of the Holy Redeemer
Finance Council Minutes
Monday, June 24, 2019

Members Present: Lynn Nelson, Erik Porter, Lisa Zmeskal, Michelle Full, Quentin Brunsvold, Mike Allex, Melissa Dieken, Mike Panka, Brad Gruhot, and Fr. Mark Steffl.

Members Absent: Doug Olsem, Sarah Ackerman

Call to Order: Erik Porter

Welcome to New Member: Brad Gruhot

Approval of Minutes and Agenda: M/S/P Allex/Gruhot minutes as read

YTD Budget Review

- Overall 18/19 fiscal year ended behind budget, School is showing ahead of budget, and administrative is behind budget. The rest is on track
 - Administrative was behind budget due to adult envelopes being behind budget
- 2019 tuition receipts were behind budget due to extra financial assistance being given than what was budgeted.
- Adult envelopes have been down for two years

Pastor's Report: (Fr. Mark)

- Letter to be sent to the parish asking for parishioners to evaluate areas that best serve their time, talent or treasure, and to consider giving in some way to the church.
 - This stewardship will hopefully replace the circles, with July being the last month of circles.
- Tuition assistance
 - At this time we are not giving assistance for preschool
 - Previously had 40 students on tuition assistance, budget only allows for 20
 - Highest scholarship awarded was half tuition

Administrator's Report: (Quentin)

- Pledge update: Updated cost on the project is \$100,000. So far \$56,000-60,000 has been collected.
 - We will be replacing cedar shakes with steel
 - Increase to project is due to completing the project with better product for a more long term sustainability
 - The roof project needs to start when contractors are ready.
- We will be fixing the convent drain tiles and landscaping around the convent and St Mary's Church to prevent water issues on the SE side of the school, by the cafeteria. This was funded through leftover campaign dollars.

Approval of 19/20 Budget: M/S/P Allex/Zmeskal

Unfinished Business

- The Fall Raffle drawing will be concluded with a Burgers and Brew event at Brau Brothers on 9/28/19.
 - Funds raised from the burgers sold will go towards Parish Center improvements

Approval of Reports: M/S/P Zmeskal/Panka approval of reports as given

Adjourn

Respectfully Melissa Dieken