

The Church of the Holy Redeemer
Finance Council Minutes
Monday, March 4, 2019

Members Present: Lynn Nelson, Erik Porter, Lisa Zmeskal, Sarah Ackerman, Michelle Full, Quentin Brunsvold, Doug Olsem, and Fr. Mark Steffl.

Members Absent: Mike Alex, Melissa Dieken, and Mike Panka

Call to Order: Erik Porter

M/S/P Ackerman/Zmeskal minutes as read

YTD Budget Review

- a. December Review
 - a. Currently \$5,000 ahead for 2019.
 - b. Soft Tuition Assistance Letters went out to all families for Holy Redeemer School notifying them that the tuition assistance program is being reviewed.

Pastor's Report: (Fr. Mark)

- Green Valley merger with Holy Redeemer discussions are still going well.
- Activity funds are coming to an end and all contracts must be signed by Paris Administrator or Father per the auditor's recommendations.
- Still working on insurance claim for the windows at Holy Redeemer School.

Administrator's Report: (Quentin)

- No report at this time.

Unfinished Business

- a. Pre-K Program – there will be one room with a possible second room still being explored.

New Business

- Department Assignment Review/2019/2020 budget planning – programs were assigned to the committee for budget review.
- Resigned contract with Great American for the annual magazine drive

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

Adjourn

Respectfully submitted

Sarah Ackerman