

The Church of the Holy Redeemer  
Finance Council Minutes  
Tuesday, May 28, 2019

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

**Members Absent:** Doug Olsem, Sarah Ackerman

**Call to Order:** Erik Porter

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

**YTD Budget Review**

- A. Currently showing a positive budget, however April was negative, therefore if the final two months of the fiscal year follow suit, we will end the year negative.

**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.

**Administrator's Report:** (Quentin)

- We are renovating Father Paul's previous apartment for Father Mark to move into. Funds will come out of priest housing. The only remaining portion of the apartment to need renovation will be the kitchen. Father Todd will have a choice of which space he'd like to move into, but will most likely choose Father Mark's current space.
- Church Projects:
  - Cement work on the East Side of the church. We have received two bids for \$14,000 and \$18,000 and will be going with the lower bid. This project has been fully funded through a donation.
  - We are also taking this opportunity to install tile for the downspouts and sump pump drain. This run off has been ruining the walls on that side, and the tile will help preserve the walls. Estimated cost of \$2500-3000 to have this completed
- The school will have two kindergarten classes for the 2019-2020 school year
- Heidi Aufenthie started work for Holy Redeemer School as of today, May 28<sup>th</sup>.
- A summer school has been created for preschool age children, which will be run by Mrs Aufenthie. Sign-ups are on a weekly basis, with a minimum of five kids necessary to run for the week. Cost is \$165/week for each child. If there are over 5 kids signed up, Mrs Aufenthie will receive a per child bonus for her recruiting efforts.
  - Preschool for 2019-2020 update: The All-day/Every day class is full at 18 students with a waiting list created

**Unfinished Business**

- Will need to wait until June meeting to approve the FY20 budget
- Looking to create a part-time Fundraising/Recruiting role for the school

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

**Adjourn**

Respectfully Melissa Dieken