



Finance Council Meeting Minutes June 11, 2024

Members Present: Fr. Matthew Kuhn, Mike Helwig, Bev Paul, Todd Wentworth, Rich Wielenberg

Absent: Mike Bowman

Others Present: Deacon Nathaniel Daubner

Call to Order: Fr. Matthew opened the meeting with prayer @ 5:30 pm in the church basement.

Approval of Agenda and Minutes: The agenda and minutes were approved as presented.

Review Action Items and Communications

1. None outstanding.

Standing Business

1. Financial Reports
 - a. The Statement of Activities and the account balances were reviewed and approved as presented.
 - b. The CD at Glenwood Bank comes due on June 12th. This will be rolled over for another 6 months at 4.85%.
 - c. Sharon to contact the Osakis bank for investment rates.
2. Facilities Update
 - a. Cement Project
 - a) Mike B. will contact Mike Shrode to confirm the date for the start of the cement project and the grotto project.
 - b. Church Projects
 - a) Texturized finish sprayed onto walls.
 - b) Flooring.
 - c. Pogatchnik Building Restoration, Inc
 - a) Starting with the front of the church with the tuckpointing.
3. John Massmann Scholarship Fund Committee
 - a. Sharon to contact Mike B about the scholarship money for a better investment.
 - b. Sharon to contact the Osakis bank for investment rates.
4. Parish Festival-Sunday Sundae Fun Day
 - a. August 25th, 3:00 pm to 7:00 pm
 - b. Knights of Columbus- donate and grill hot dogs and hamburgers.
 - c. Sweet corn from local farmers or buy from the store, potato salad, chips, veggies.
 - d. Christian Mothers donate desserts.
 - e. Children and adult games

5. Fr. Rick
 - a. Planning a going away party for Fr. Rick, giving him a fire pit. Mike H. will buy the fire pit for Fr. Rick and one for the parish, \$200 maximum for both.
6. Reboot
 - a. Spreading the word to neighboring parishes.
 - b. Inviting people to attend Reboot to bring them back to the church.
 - c. Confirmation students to attend.
 - d. Sponsorship for families attending.

Old/New Business

1. Annual Budget
 - a. Reviewed with no changes and approved.
2. Outreach ideas
 - a) Backpack Program, \$1,000
 - b) Life Connections, \$1,400
3. IT Update –Use of SharePoint
4. Faith Formation update
5. Newsletter progress
6. Policy and guidelines for facility use
7. Open discussion – Recommendation from Fr. Matthew to purchase a 10-passenger van.
 - a. Offset transportation cost of students to St. Mary's school.
 - b. Use van for other youth activities.
 - c. \$30,00 to \$40,000 for purchase
 - d. Analysis of vehicle cost to the present transportation cost

Next Meeting

Tuesday, August 13, 2024, 5:30 pm

Adjournment:

The meeting was adjourned at 7:00 pm.

Minutes respectfully submitted by Sharon Marthaler