



## **Finance Council Meeting Minutes**

### **July 9, 2024**

#### **Members Present:**

Fr. Matthew Kuhn, Fr. Daniel Ruprecht, Mike Helwig, Bev Paul, Todd Wentworth, Rich Wielenberg, Mike Bowman

#### **Absent:**

#### **Others Present:**

Deacon Nathaniel Daubner, Terri Anderson, Molly Oeltjen

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

#### **Special Meeting:**

This meeting was called to discuss and approve the flooring cost for the areas of the altar, the two side rooms, and the landing of the entrance leading into the sacristan area.

#### **Business:**

Terri is the contact person with Hennen Flooring Covering for this project. The project was previously approved for \$24,000 which was for the flooring around the altar area. The board members asked Terri to get an estimate of the flooring for the two side rooms. There was a concern of a trip hazard by the doors leading from the altar into the rooms, if only the altar area was replaced. The new estimate is \$30,997.82. This estimate includes the extension of the altar floor, removal of the old tile and carpet, laying of the new flooring in the three areas, and a price increase of the materials. The board approved \$31,000 for the cost of the project with 10% allowed if needed for unknown costs.

Terri talked about their plan for painting and stenciling the blue areas, which include the alcoves by the side of the pews, the alcove on each side of the altar area, and the wall behind the altar. Terri is looking at different lighting fixtures for the main body of the church. She will get an estimate for this and present it to the finance committee for approval.

#### **Adjournment:**

The meeting adjourned at 6:00 pm.

Minutes respectfully submitted by Sharon Marthaler