



Finance Council Meeting Minutes

August 13, 2024

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

Absent:

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. CD information for the Massmann Scholarship
2. Light Fixtures
3. Refurbish gold vessels
4. Pressure wash rectory
5. Fill in cracks on steps, grotto
6. Railings by steps

Standing Business

1. Financial Reports
 - a. The Statement of Activities reviewed and approved as presented.
 - b. Account balances reviewed and approved as presented.
 - c. The Diocesan Annual Report reviewed and approved as presented.
2. Facilities Update
 - a. Cement Project
 - a) Pay with the investors money and empty this account. Take \$20,000 from the ICC Equity account at the diocese for the remaining balance.
 - b. Church Projects
 - a) Texturized finish sprayed onto walls.
 - b) Flooring.
 - c. Pogatchnik Building Restoration, Inc
 - a) Have not received any estimates.
 - d. Restore the Chapel in the rectory
3. John Massmann-St. Agnes School Scholarship Fund Committee
 - a. Scholarships requested for eight students for St. Mary's School in Alexandria. Scholarship for one student in preschool at Christ the King school in Browerville.

4. Parish Festival-Sunday Sundae Fun Day
 - a. Tents will be set up Friday night the August 23rd.
 - b. A meeting tomorrow with the committee to finalize details.
 - c. Spray for bees.
 - d. Permits have been acquired for beer and blocking the road in front of the school.
5. Reboot
 - a. The church will pay for half of the cost for students attending Reboot. This money will come from the John Massmann-St. Agnes School Scholarship fund. It was suggested to ask the Knights of Columbus to donate toward this.

Old/New Business

1. Annual parish report to the diocese
 - a. The Corporate Board meeting will be held later.
 - b. Fixed assets are now from the insurance value. The assets detailing is a work in progress.
2. Newsletter progress
3. Policy and guidelines for facility use
4. Open discussion – Student Transportation
 - a. Transporting students to St. Mary's will be the same this year with Executive Express.
 - b. This will be the last year Tim will be the driver.
 - c. Juetner Motors looking for a 10-passenger vehicle.

Next Meeting

Tuesday, September 10, 2024, 5:30 pm

Adjournment:

The meeting adjourned at 6:45 pm.

Minutes respectfully submitted by Sharon Marthaler