



Finance Council Meeting Minutes January 14, 2025

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

Absent: Fr. Matthew Kuhn

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

Approval of Agenda and Minutes: The agenda approved. Correction to the minutes: Mike Bowman was present at the November meeting. Minutes approved with correction.

Review Action Items and Communications

1. Light Fixtures, Fan – (see facilities section below)
2. Refurbish gold vessels
3. Fill in cracks on steps, grotto: fill in the cracks in the spring
4. Railings by steps, other cement

Standing Business

1. Financial Reports
 - a. The Statement of Activities reviewed and approved as presented.
 - b. The Glenwood CD should be \$384,066.86 which includes the interest from December. The savings total is \$734,066.86. Bank balances reviewed and approved.
2. Facilities/Project Wish List
 - a. Church Renovation Update
 - a) Terri and Bev are looking into what is required to have a railing on the steps that go up from the main body of the church to the altar.
 - b. Light Fixtures
 - a) The new interior lights in the stairway, the basement landing, bathroom and the two side rooms by the altar have been installed along with the exterior lights on the church. The lights along the outside front steps will be installed in the spring.
 - c. Bell Tower
 - a) The bell tower will be signaled when the weather is warmer.
3. John Massmann Memorial Scholarship Fund Committee
 - a. The St. Agnes School/John Massmann Scholarship committee will meet in March. Mike B. is requesting to know the amount of money that was used from the scholarship this year so they can set a budget for next year.
4. Parish Festival

- a. Nothing for the parish festival. A fish fry has been scheduled for March 21st if the VFW is available.

Old/New Business

1. Kitchen Use
 - a. By consensus it was determined to charge Jerry Hiltner \$25 each time he uses the kitchen.
2. Newsletter Progress
3. Policy and guidelines for facility use (tabled for future meeting due to short of time)
4. Open discussion [REDACTED for public posting]

Next Meeting

Tuesday, March 11, 2025, at 5:30 pm

Adjournment:

The meeting adjourned at 7:00 pm.

Minutes respectfully submitted by Sharon Marthaler