

Sacred Heart Catholic Church

Unapproved Finance Committee Minutes November 14, 2017

Meeting called to order at 6:30 pm by Sam Taets

Present: Marsha Angell, Fr. Ray Burkle, Jason Elgin, Liz Stevens, Jim Wagner, Sam Taets

Absent: Bill Denner, Annette Uker

We began with a prayer by Fr. Burkle.

Minutes from Aug. 17, 2017 meeting were reviewed. Motion by Jim to approve minutes. Second by Liz. Motion passed.

Financial Statements discussion – It was noted that the adult budget envelope numbers are down a bit. Per Fr. Burkle that is normal as the number of people attending mass did decrease when we first moved the Columbus Club; those numbers are now increasing. Fr Burkle noted that by the time fees and expenses are added in the cost of the building project will be closer to \$5 million (Gayle's fees, construction manager fees, etc.) We may be a short in pledges so we can think about doing another 3 yr capital campaign when the current one is complete. Jason moved to approve financial reports & Jim seconded. All approved.

Old Business

New Hall: Discussion about allowing the hall to be rented for various events (reunions, baby/wedding showers, etc). This will have to wait until we are done with masses in the hall before we decide to do rentals. Exceptions are the Elevator Banquet in March and a soup fundraiser by Glenda Ross in January. Other discussion about rentals will come later.

Building committee update: Dec. 2/3 will be the first masses in the Hall. The next walkthrough will be Nov. 28. We won't be holding any meals in the hall yet. Church duct work underground is being installed and the floor for the gathering space will be poured. Beams may go up on Monday. There is a contingency fund but not sure how far it will go. They are trying to minimize change orders to save money. Some things can be completed later like ceiling fans, exterior lighting, etc.

New Business

No new business.

Meeting adjourned.

Next meeting will be **Thursday February 22, 2018 at 6:30 pm.**