

Sacred Heart Catholic Church

Approved Finance Committee Minutes February 16, 2017

Meeting called to order at 6:30 pm by Bill Denner

Present: Marsha Angell, Fr. Ray Burkle, Bill Denner, Jason Elgin, Liz Stevens, Jim Wagner

Absent: Annette Uker, Sam Taets

We began with a prayer by Fr. Ray.

Minutes from Nov. 17, 2016 meeting were reviewed. Motion by Jim to approve minutes. Second by Jason. Motion passed.

Financial Statements discussion – Our current capital campaign drive fund is #6010. Move the elevator fund #5618 money to this capital drive as that is what it should be for now. Reports were approved.

Old Business

Budget Envelopes: There have been several complaints about the Sacred Heart monthly envelopes instead of weekly envelopes. We will go back to weekly envelopes for 2018.

Boiler Issue: The parts were about \$5000 but they were covered by the warranty. We had to pay for labor (Paul Danzow) and shipping costs. Total was around \$1000.

New Roof above Beth's Office: It is leaking so Fr Ray will call the roofing company about it.

Building committee update: Arch diocese has approved project to move forward. Building comm. is looking at floor samples for the kitchen/dining hall area. They would like plans for the gym conversion done by Feb. 24 so they can meet with arch diocese the first full week of March. There seems to be little or no asbestos abatement needed. All items need to be removed from gym by March 1.

Capital Campaign: We are finishing the third full week and it has been going well. About \$1.25 million has been raised so far. Dave & Judy Mayer will speak at the end of masses at Sacred Heart this weekend.

Catholic Foundation: The rep was here last year Feb. 4, 2016. We discussed moving some of the education endowment 7154H and some interest from 7154E to this new foundation as it would give us more flexibility to access the funds. Copies of the documents were given to Jim & Jason for their review as they were not here last year for the presentation. It will be an agenda item for next meeting.

New Business

Faith Formation Budget: This was given to the Faith Formation committee on Tues. Feb. 14 and they approved it. Jim moved to approve the budget and Liz seconded; all approved. It will now go to the Parish Council.

Budgets for other committees: Budgets should be coming from Social Justice and Parish Life Committees. Father Ray will e-mail those to us as necessary.

Jason moved to adjourn the meeting and Jim seconded the motion. Meeting adjourned.

Next meeting will be **Thursday May 18, 2017 at 6:30 pm.**