

Sacred Heart Catholic Church

Approved by Consensus Finance Committee Minutes Feb. 17, 2015

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

Present: Marsha Angell, Annette Uker, Bill Denner, Liz Stevens, Fr. Ray Burkle

Absent: Dave Mayer, Sam Taets

Opening Prayer by Fr. Burkle

Dave Mayer is part of the building committee so he might be leaving the finance committee. We probably need some new members so Fr. Burkle will make some calls.

Nov. 6, 2014 meeting minutes were reviewed. There was no quorum so minutes could not be approved. .

Financials for Second Quarter reviewed (Oct, Nov, Dec 2014). Marsha will move \$50,000 to the savings account from the checking account as we have a good balance there. Fr. Burkle will look into an interest-bearing checking account at Home Trust Bank. No quorum so financials could not be approved.

#### Old Business

**School & Gym roofs:** Contracted with Midwest Roofing to do these repairs and replacements. They didn't come in the fall so we should see them in early spring 2015.

**Rectory basement:** This project is mostly done. Sump pump is working. Need a fluorescent light put in the middle room of the basement. We are waiting for Demaris from St. Ansgar to finish up some things. Since there has been some delay in getting those done Fr. Burkle may contact someone else to complete those items.

**Building committee:** Their next meeting is in early March.

**Playground Equipment:** Maybe advertise it in the Diocese bulletin to see if anyone comes to get it. Should include photos of the equipment. The fencing & posts would be included too. Scoreboard is still available as well.

**Ambush:** They are using the gym for practices.

#### New Business

**Budgets:** Annette handed out budgets received from Parish Life and Social Justice committees. Discussed some line items on the Parish Life budget. Since there was no quorum and a vote could not be taken Annette will e-mail those budgets to Dave & Sam for their review and to vote by e-mail. Liz voted to approve the budgets as they were submitted. If any other budgets come in before the next meeting Annette will e-mail them to the finance committee.

**Donation:** Fr. Burkle told us that Sacred Heart received a letter from a lawyer representing the Jean Silver estate. Sacred Heart was named as a beneficiary in her will. When the money is received it will be put in the general savings account for now.

Next meeting will be **Thursday, May 7, 2015 at 6:30 pm.**