

Sacred Heart Catholic Church

Approved Finance Committee Minutes Feb. 21, 2019

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

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

We began with a prayer by Fr. Burkle.

**Minutes** from Nov. 15, 2018 meeting were reviewed. Motion by Jim to approve minutes. Second by Jason. Minutes were approved as written.

**Financial Statements** – Reports were discussed and approved.

#### Old Business

**Building Update:** Discussed what bills might still be outstanding that will come in to be paid. Some things were over budget (church lights were more than planned as they originally didn't provide enough illumination) and some things were not in the budget (parking lot lights were not planned by the architects). There is still money that needs to come in from the pledges. Father Ray will check with Annette to see if we need to send out letters regarding that. Other things to note:

- Plumbers waiting for specs of the pump for baptismal font
- Sound system nearing completion
- Organ, piano and keyboard have been installed in the church
- Touch up painting to be finished
- Stations of the Cross have all been cleaned; six still need to be hung
- Phone system needs to be installed
- In the Spring the outside work will be completed: stucco, leveling of the ground and landscaping.

**Fundraisers:** The Polka Mass on June 30 can be used as a fundraiser with raffles, silent auction, etc. Discussed the potential of a liquor license and the insurance requirements.

#### New Business

**New members for Finance Committee:** Bill Denner announced his retirement from the Finance Committee at the end of this fiscal year. Provide names of parishioners to Father Ray of people to add to the committee.

**Faith Formation budget:** Discussed some line items in the budget from Beth. She is requesting that the Parish/Cluster pay for students to attend trips such as National Catholic Youth Conference and Catholic Heart Work Camp instead of having the students do fundraisers. Fr. Ray is also talking to the Faith Formation Comm. about the request. After discussion, the proposal from the Finance Committee is to provide half the cost for each student attending NCYC or CHWC, up to a total of \$9000. An additional \$1000 would be given to be used locally for service in the parish or cluster. The students would report back to the Finance Committee about how that money was used.

Next meeting will be **May 16, 2019 at 6:30 pm.**