

Sacred Heart Catholic Church

Approved Finance Committee Minutes

February 22, 2018 – Approved by consensus 5-24-18

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

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

Absent: Sam Taets, Annette Uker

We began with a prayer by Fr. Burkle.

Minutes from Nov. 14, 2017 meeting were reviewed. Motion by Jim to approve minutes. Second by Jason. Motion passed.

Financial Statements – These documents were discussed and then approved by consensus.

Old Business

New Hall: There are a few outlets that need to be added to the kitchen. Otherwise the Hall is done.

Building committee update: Fr. Burkle shared some pictures that he will load to the website. Outside walls will be done closer to spring. There is a meeting scheduled for next Thurs. to get an update. We are currently on schedule with completion in August. The maximum cost of all parts of the project is \$5 million, not the \$4.1 million we thought. The Hall came in almost \$100,000 under budget so we are hoping the rest of the project does as well.

Over the next 18 months or so we need to continue discussion about another capital campaign. We want to keep it going right after the current one so we don't want to wait too long to get it started. Per Bill we should have it on the agenda for the next finance meeting. Fr. Burkle will send a letter to update parishioners on the progress.

- For those who have pledged...here is your progress.
- For those who haven't pledged...would you like to?

Once we are in the church we will set up a fundraising committee to do community meals, etc to involve the entire community and show off our new Hall.

New Business

Budgets for next year: Fr. Burkle will e-mail budgets to us as he gets them. Reply to him with questions or to approve.

Jim made a motion to adjourn so we did.

Next meeting will be **Thursday May 17, 2018 at 6:30 pm.**