

Sacred Heart Catholic Church

Approved Finance Committee Minutes Feb. 4, 2016

Meeting called to order at 6:40 pm by Bill Denner

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

Sam Taets arrived late

Minutes from Oct. 22, 2015 meeting were approved by consensus.

Financials had been presented to the parish council by Bill Denner last week. The roof repairs have been paid and at this time no other large bills are coming in that we are aware of.

Guest Speaker arrived - Jeff Henderson from the Catholic Foundation for the Archdiocese of Dubuque provided some written material and spoke about opportunities that the Catholic Foundation has to offer regarding planned giving and charitable fund management.

Meeting continued after Jeff had left.

Old Business

Building committee: They met Sat. Jan. 30 with architect Alyssa Fordham and liturgical consultant Gayle. Three options were discussed (renovate current building, remove current church and build new in same place or build new church on east side of gym). The new church to the east of gym was rejected and the other two options were discussed with additional questions asked. The plans will be updated and should be to the archdiocese building committee sometime in March. Discussed how much we can afford to pay, how much to have on hand in actual money and pledges and how much savings are we willing to use. Lots of discussion yet to come.

New Finance Committee members: Father has some people in mind but has not contacted anyone yet. Sam will draft an e-mail for him to use to invite new members and Annette will get some e-mail addresses for him.

New Business

Budget Process: Budgets need to be done in April. Father Burkle will send us the budgets as he receives them. We can discuss & approve via e-mail unless something comes up that requires a special meeting.

Next meeting will be **Thursday May 5, 2016 at 6:30 pm.**