

Sacred Heart Catholic Church

Approved Finance Committee Minutes August 17, 2017

Meeting called to order at 6:30 pm by Sam Taets

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

Absent: Annette Uker

We began with a prayer by Fr. Burkle.

Minutes from May 18, 2017 meeting were reviewed. Motion by Bill to approve minutes. Second by Jim. Motion passed.

Financial Statements discussion – Bill requested that capital improvements and expenses be moved to their own section so we can see what our operating budget and expenses actually are. The taxa will go up to around \$99,000, (which is still a savings of over \$60,000). The educational endowment fund will be moved to the Catholic Foundation later this week. Jim made a motion to approve the financial reports as written. Jason seconded that and all approved.

Old Business

New Roof above Beth's Office: There was a clamp that wasn't tight that caused the leak. It has been fixed at no charge. .

Building committee update: Phase 1 – drop ceiling & dry wall being put in. Many items moved from church to Columbus Club, offices, and rectory. There has been a lot of good volunteer help Group is coming Saturday to move basement kitchen stuff. The dishwasher, surround and sink are going into the new hall. Right now there are no plans for stove & ovens. Maybe do a silent auction or bids for that kind of stuff. Once the church is emptied the windows will come out. The goal is to be completed with the church next summer – June to Aug. 2018. Mayers will do the demolition of the church. There is about \$100,000 contingency from Phase 1. Currently Phase 2 bids are around \$4.3 million.

Vandalism: Windows have been fixed.

New Business

Barbecue Bash: Parish Council decided not to do that this year. Hoping to do a different type of fundraiser.

New Hall: Discussion about allowing the hall to be rented for various events (reunions, baby/wedding showers, etc). Lots of questions and possibilities for future discussion.

Bill moved to adjourn the meeting. Meeting adjourned.

Next meeting will be **Thursday November 16, 2017 at 6:30 pm.**