

Sacred Heart Catholic Church

Approved Finance Committee Minutes Aug. 6, 2015

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

Present: Marsha Angell, Bill Denner, Sam Taets, Liz Stevens, Fr. Ray Burkle

Absent: Annette Uker

Opening Prayer by Fr. Burkle

Minutes from May 7, 2015 meeting were reviewed. Sam Taets made a motion to accept minutes as written. Liz Stevens second and all approved.

Financials for Fourth Quarter reviewed (April, May & June 2015) which is also the end of the fiscal year. There are still monies that need to be sent to the arch-diocese for special collections. Detailed discussions on salaries and balance sheets. Bill will take them to the parish council meeting.

Old Business

School & Gym roofs: No one has made any repairs yet. Midwest Roofing from Mason City was to have been here sometime in August. Bill stated that if he hadn't heard from them by the Aug 25 Parish Council meeting he would call the company for an update.

Building committee: A consultant was hired in April. Gayle Francione is from Davenport. She will be here to observe weekend masses Aug. 22-23 and to meet with the building committee. She will return in September to talk at masses and hold "retreats" to discuss and get input from parishioners. Gayle will be here in October and November to hold more meetings and meet with an advisory committee of parishioners who are interested in participating. She has worked with both renovations and new construction in our Diocese. Current building committee is about 5 members and Gayle recommends 4-5 more people of various ages (including younger people). There will need to be a capital campaign to finance the project and people can pledge monies over a certain time frame.

Door Locks: Fr. Burkle will get a second estimate. At this time the plan is to just change the locks and not get the whole mechanism.

New Business

Appointing of Chair people: Bill Denner is chair of the Parish Council so he can't be the chair of the finance committee. Sam Taets volunteered to be the Chair Person of the Finance Committee and Bill Denner agreed to be the Vice-Chair Person. Liz Stevens volunteered to remain as secretary. Fr. Burkle stated that the ideal would be to have 6 committee members so the chair people rotate every couple of years.

Next meeting will be **Thursday, October 22, 2015 at 6:30 pm.**