

Visitation Finance Council
Approved Minutes
November 12, 2015
Visitation Faith Formation Center

Meeting was called to order at 7:00 p.m. by Ronnie Pitzen.

1. Opening Prayer

2. Members Present: Ronnie Pitzen, Phil Streit, Ed Theobald, Jim Luense, Don Hofland, and Betty Johnson. Also present: Fr. Ray Burkle, Marsha Angell and Barb Brumm. Absent: Keith Heimer

3. Agenda: It was moved by Jim and seconded by Don to approve the agenda as presented. Motion carried.

4. Minutes: Minutes from the August 13, 2015 meeting were reviewed. Correction to minutes under item #5, current Visitation cleaning personnel are John and *Karen* Krebsbach. It was moved by Phil and seconded by Jim to approve the above mentioned minutes with the name correction to Karen from Kristin. Motion carried.

5. Financial Reports: Financial Reports were all reviewed. After discussion, it was moved by Phil and seconded by Don to accept the financial reports as presented. Motion carried.

6. Old Business

- A) Church Renovation Planning - Father Ray has submitted proxy to diocese of Dubuque. Rick Runde from the diocese informed Father that in order to borrow money, we need to have money raised or pledged for the next five years as that is when the loan would need to be paid off.
We are tentatively on Krause's 2016 schedule with April as an approximate start time frame.

7. New Business

- A) Fundraising for New Roof - A call was made to Matt Hemann and it was decided to hold a fundraising committee meeting the evening of November 24 at 6:00 p.m. prior to the Visitation Cluster Council meeting. Father provided to everyone copies of a letter he typed up to mail out to all parishioners updating them on the church repair needs and the financial needs expected from the parish families. Father also provided a pledge to insert with the letter. Additions and corrections were suggested for the letter and pledge insert. Discussion was tabled until the November 24 meeting. An email will go out to the Finance Committee and Parish Council regarding the meeting.

8. Deposits/Donations – \$250 was donated in memory of Phyllis Schmidt (\$50 for masses and \$200 towards benefit of the church community). It was decided to move the \$200 to the roof fund. A check in the amount of \$213.66 was received from Heartland Power. Not sure why Visitation is receiving this check. Ronnie will call Heartland Power.

9. February Quarterly Meeting: Thursday, February 11, 2016 at 7:00 p.m. at Visitation Faith Formation Center

10. Adjourn: It was moved by Jim and seconded by Don to adjourn. Meeting ended at 8:25 p.m.

Betty Johnson, Secretary