

Visitation Finance Council
Approved Minutes
November 30, 2017
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, Ed Theobald, Phil Streit, Don Hofland, Jim Luense, Becky Juenger, and Betty Johnson.

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

4. Minutes: Minutes from the August 10, 2017 meeting were reviewed. It was moved by Don and seconded by Ed to approve the August 10, 2017 minutes. Motion carried.

5. Financial Reports: Financial Reports for July, August, and September were all reviewed. It was moved by Phil and seconded by Becky to accept the July, August, and September 2017 financial reports as presented. Motion carried.

6. Old Business

- a) Phase 2 Project: A summary report was provided by Phil showing building expenses and donations received over the past two years. Balance after pledges is (6228.60). The Faith Formation Center shingling project is scheduled to be done in the spring after the ground dries and firms up. Until then the lumber yard will store the shingles. It was suggested to have a line inserted under the Visitation Stewardship report for Building Fund donations. It was moved by Jim and seconded by Phil to insert a line under the Visitation Stewardship Report for Building Fund donations in the weekly church bulletin. Motion carried. Betty will email Annette and Jill at the St. Isidore Cluster office to start having this included and find out who Phil and/or Marsha should provide the information to.
- b) Replacement on Finance Counsel – Becky Juenger has agreed be on the Finance Council.
- c) Estate Donation Ideas – Fr. Ray was going to email out some linen altar cloths that could be purchased. This has not been done yet so a reminder will be sent to him.

7. New Business

- a) Scalloped Turkey Dinner Fundraiser – scheduled for Sunday, February 25, 2018. St. Catherine and St. Ignatius units will serve. Ronnie will talk to Barb at Thome's about watching for good prices on whole chickens or turkeys. A meeting will be held closer to the date.

8. February Quarterly Meeting: Thursday, February 8, 2017 at 7:00 p.m. at Visitation Faith Formation Center.

9. Adjourn: It was moved by Jim to adjourn. Meeting ended at 8:19 p.m.