

Visitation Finance Council
Approved Minutes
November 8, 2018
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, Don Hofland, Jim Luense, Becky Juenger, and Betty Johnson. Also present: Father Ray. Absent: Ed Theobald

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

4. Minutes: Minutes from the August 30, 2018 meeting were reviewed. It was moved by Don and seconded by Phil to approve the August 30, 2018 minutes. Motion carried.

5. Financial Reports: Financial Reports for July, August, and September were all reviewed. Fall Festival results were not included in the reports. Ronnie will request the results and email to everyone. It was moved by Jim and seconded by Becky to accept the July, August, and September 2018 financial reports as presented. Motion carried.

6. Old Business

- a) Phase 3 Project: Will hold off on the next phase but will continue to raise money. Next phase needs to be determined whether tuckpointing should be done next or painting of the interior church. Will need to begin getting estimates.
 - Lawn Rut Repair: Lawn rut has been filled in but may need to be reseeded in the spring.
 - Project Committee: It was discussed, at a previous meeting, to look into asking for volunteers for a project committee and start looking for estimates for the phase 3 project. Ronnie will attend the next Pastoral Council meeting and discuss next steps and suggest looking for volunteers for a Project Committee.

7. New Business

- a) Benefit Criteria – Need to have something in place as to how to handle helping those in the parish that have experienced a tragedy. Where do you draw the line? Father has deanery meetings coming up so will ask other priests what they do.
- b) Roger Brumm Replacement – Roger Brumm gave his notice and would like to be done by Thanksgiving. Some names were brought up as suggested replacements. Ronnie will check with the individuals to see if there is an interest in this position. Roger is still willing to help with some things but not snow removal. Phil will check with local businesses to see if they were willing to do snow removal.
- c) Scalloped Turkey Dinner Fundraiser – Tentatively scheduled for March 3, 2019. Ronnie will make sure there aren't any conflicts such as state bowling.

8. February Quarterly Meeting: Thursday, February 14, 2019

9. Adjourn: It was moved by Becky to adjourn. Meeting ended at 8:30 p.m.