

**Visitation Finance Council**  
**Approved Minutes**  
**February 11, 2016**  
**Visitation Faith Formation Center**

Meeting was called to order at 7:05 p.m. by Ronnie Pitzen.

**1. Opening Prayer**

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

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

**4. Minutes:** Minutes from the November 12, 2015 meeting were reviewed. It was moved by Jim and seconded by Don to approve the above mentioned minutes with. Motion carried.

**5. Financial Reports:** Financial Reports were all reviewed. There is \$1,600 in the Access to the Future November Income Statement that needs to be moved to the Roofing Project account as this was donations Phil had received prior to the fundraiser mailing. After further discussion, it was moved by Ed and seconded by Jim to accept the financial reports as presented. Motion carried.

**6. Old Business**

A) Church Roof Renovation:

- Status of project – the proxy is back. Work is expected to begin in late March or early April. First on Krause's 2016 schedule.
- Fundraiser- scalloped chicken meal is scheduled for March 6 from 4:00 to 6:30 p.m. in the Visitation Church Hall. Meal consists of Scalloped Chicken, Cranberries, Frozen Corn, Pickles, and bars. Shorty Brumm is making a Facebook page and posters to advertise. Ronnie visited with Steve Eastman regarding donating and Steve is donating all the chickens needed. Volunteers have stepped up but many more are needed for cooking the chickens and bringing bars. Ronnie will pick up the chickens and get them delivered to everyone. Meal will be free will offering.
- Funds Raised Update: Total donations \$120,543.24, total pledges \$75,787 for a total of \$196,330.24. Amount left to raise is \$84,169.72

**7. New Business**

- A) Refrigerator – as a follow up to emails sent out, in late January, regarding the need for a new refrigerator. A new refrigerator with no freezer has been purchased. Mike Mullenbach and Rich Havlovic took care of disposing of the old refrigerator and picking up and installing the new one. Christian Mothers will contribute to the purchase.
- B) Visitation Shared Expenses Responsibilities Discussion – Marsha and Barb were dismissed. Shared Expenses is currently split 50/50 between Visitation and Sacred Heart. It has been questioned why it is shared equally versus more just break down based on parishioner size as is the norm. It should be based on parishioner size and needs to be addressed. If expenses are based on parishioner size this does not change cluster board representation. Cluster Board representation is four per parish per constitution. A motion was made and seconded that this discussion should go on to the Visitation Parish Council. Their next meeting is scheduled for February 23.

**8. Deposits/Donations** – Barb provided a folder with copies of various deposits made to Visitation which included donations, endowment interest of \$469.44, etc... Betty will review and get thank yous sent to those who made donations.

**9. May Quarterly Meeting:** Thursday, May 12, 2016 at 7:00 p.m. at Visitation Faith Formation Center

**10. Adjourn:** It was moved by Ed to adjourn. Meeting ended at 8:35 p.m.