

**Visitation Finance Council**  
**Approved Minutes**  
**May 14, 2015**  
**Visitation Faith Formation Center**

Meeting was called to order at 7:02 pm by Phil Streit.

**1. Opening Prayer**

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

**3. Agenda:** Items added to the agenda were New Business A) Budget

**4. Minutes:** Minutes from February 12, 2015 meeting were reviewed. It was moved by Ronnie and seconded by Don to approve the February 12, 2015 minutes. Motion carried.

**5. Financial Reports:** Financial Reports were all reviewed. When funds available in the St. Ansgar bank account reach a higher balance, an amount is determined and is transferred to the Arch savings account. The question was asked if memorial gifts are restricted? Only if the memorial specifies. It was moved by Ed and seconded by Ronnie to accept the financial reports as presented. Motion carried.

**Old Business**

- A) Wi-Fi: Installed and is working so project is considered complete. Ronnie checks on it occasionally to make sure it is working.
- B) Church Renovation Planning: Dave Randall looked into tuck-pointing needs. No estimate has been received yet. Mark Koenigs did some tarring and no leaking has been noticed since. It was suggested to have an engineer look at the tower to see if it's safe and sound or if it's needing repairs. Lucas Marzen is gathering estimates for the project and once we have estimates and information gathered, will need to present to the parish repair needs and costs and see if they are in support. Questions will be addressed. Would not necessarily need a vote but would need a majority consensus. After estimates are received, would need approval from the diocese.
- C) Visitation Endowment Fund Policy – we have the option to withdraw interest to use or roll back into the endowment fund. Interest is currently deposited into the general account bi-annually and is included on Barb's faith formation budget to be used towards education. The Visitation Endowment Fund Policy has been reviewed and updated and is current.

**New Business**

- A) Budget – 2015-2016 Budget Receipts and Expenditure reports were reviewed and updated for the new fiscal year.

**6. Deposits/Donations Report** – Betty shared with the committee the list of donations received for the past quarter. Thank you's have been sent to contributors.

**7. August Quarterly Meeting:** August 13, 2015 at 7:00 p.m. at Visitation Faith Formation Center

**8. Adjourn:** It was moved by Don and seconded by Ed to adjourn. Meeting ended at 8:50 p.m.