

Visitation Finance Council
Approved Minutes
August 13, 2015
Visitation Faith Formation Center

Meeting was called to order at 7:04 pm by Keith Heimer.

1. Opening Prayer

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

3. Agenda: addition to agenda was item A) Election of Officers under New Business.

4. Minutes: Minutes from the May 14, 2015 meeting were reviewed. It was moved by Phil and seconded by Ed to approve the above mentioned minutes. Motion carried.

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

Discussion was held around rate of pay for the cleaning personnel for Visitation. Sacred Heart currently pays their cleaning person \$11/hour. It was moved (Phil) and seconded (Don) to increase the rate of pay to \$11/hour for the Visitation cleaning personnel (currently John & Kristin Krebsbach) retroactive to July 1, 2015. Motion carried.

6. Old Business

- A) Church Renovation Planning: The last time renovations were done was 1972 for the interior and 1975 for the steeple. Visitation church is in need of renovating in several areas. Matt Hemann has met with some contractors regarding the roof and masonry work on the church. A proposal from Krause Konstruktion Company was provided with the work that would be completed along with three roof choice options. 1) copper roofing at \$204,000, 2) Timberline ultra shingles at \$121,000, and 3) slate roofing at \$165,000. A proposal from Krause Konstruktion on masonry work to the church was provided. This could be done in 6 phases over the next couple years. Total proposal for all phases is \$236,400. The bell tower tuckpointing would need to be done before the roof can be done. Matt has checked with several local carpenters to see if they are interested in doing the work but most are too busy. Matt will line up a meeting to be held in the next week or two between Krause Konstruktion and church committees to discuss further.
- B) Visitation Endowment Fund Policy – a copy of the recently revised Guidelines for the Visitation Endowment Fund (rev. 2/2015) policy were distributed. It was moved (Jim) and seconded (Ed) to approve the revised Guidelines for the Visitation Endowment Fund (rev. 2/2015). Motion carried.
- C) Budget – the budget has been submitted to the diocese. Marsha will provide copies to each of us via email or at the next meeting.

7. New Business

- A) Election of Officers – it was moved (Don) and seconded (Betty) to elect Ronnie Pitzen as Chair. Motion carried. It was moved (Phil) and seconded (Jim) to elect Don as Vice Chair. Motion carried. Betty volunteered to continue her position as secretary. It was moved (Phil) and seconded (Jim) to cease nominations. Motion carried.

8. Deposits/Donations – Betty did not have any donations to report for this meeting. \$461.79 endowment interest fund was deposited into the general fund put towards Faith Formation budget. It was suggested to put something in the bulletin as a reminder to parishioners to keep Visitation in mind for estate and other donations. An Access to the Future report was distributed and reviewed.

9. November Quarterly Meeting: Thursday, November 12, 2015 at 7:00 p.m. at Visitation Faith Formation Center

10. Adjourn: It was moved by Ed and seconded by Don to adjourn. Meeting ended at 8:00 p.m.