

**Visitation Finance Council**  
**Approved Minutes**  
**August 17, 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, Phil Streit, Jim Luense, Don Hofland, and Betty Johnson. Also present: Fr. Ray Burkle, Marsha Angell and Barb Brumm. Absent: Keith Heimer

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

**4. Minutes:** Minutes from the May 12, 2016 meeting were reviewed. It was moved by Phil and seconded by Don to approve the May 12, 2016 minutes. Motion carried.

**5. Financial Reports:** Financial Reports were all reviewed. It was moved by Phil and seconded by Ed to accept the financial reports as presented. Motion carried.

**6. Old Business**

a) Church Roof Renovation:

- Status of project – project is coming along and is expected to be complete mid September. There are extra shingles left over that have been in storage for several years. Dale McCarthy asked if they could have them for Meyer. All felt it a good idea as they would likely be thrown.
- Funds Raised Update: Total donations \$188,511.75, total pledges \$38,833, fundraiser total was \$18,692.43 for a grand total of \$246,037.18. It was suggested to send out a reminder letter to parishioners who have not sent any donations.
- Additional Repairs – It was found that the chimney needed repair. A quote was emailed out for approval back in July which was approved at the quoted cost of \$12,280. The chimney cannot be removed due to exhaust purposes for the boilers. It was decided to wait on the repair of the louvers. Additional small repairs have been done by Krause as needed such as a leak that was found between the new addition and church.

b) Visitation Shared Expenses Responsibilities Discussion – both parish councils were agreeable to having shared expenses being based on parish size. It will be taken to the Pastoral Council for a vote at their next meeting which is being held, Tuesday, August 23 in Osage. Rent will be added to the Visitation expenses but other expenses will be reduced so may see a significant savings. If approved, would like this change retroactive to July 1, the new fiscal year.

c) Budget – The budget was submitted to the diocese. Marsha will email a final copy to everyone.

**7. New Business**

a) Election of Officers – It was suggested to keep same officers in current positions. Ronnie, Don, and Betty were willing to serve another year. It was moved (Phil) and seconded (Jim) to cease nominations. Motion carried.

**8. November Quarterly Meeting:** Thursday, November 10, 2016 at 7:00 p.m. at Visitation Faith Formation Center.

**9. Adjourn:** It was moved by Don to adjourn. Meeting ended at 8:00 p.m.