

Sacred Heart Catholic Church

Approved Finance Committee Minutes November 17, 2016

Meeting called to order at 6:30 pm by Sam Taets

Present: Marsha Angell, Fr. Ray Burkle, Bill Denner, Jason Elgin, Liz Stevens, Sam Taets

Absent: Annette Uker, Jim Wagner

We began with a prayer by Fr. Ray.

Minutes from Aug. 18, 2016 meeting were reviewed. Motion by Jason to approve minutes. Second by Bill. Motion passed.

Financial Statements discussion – The End of Summer Barbecue is listed under Fall Festival on the reports. Bill stated the raffle and auction brought in more money than the meal did. The barbecue will probably be held again in 2017. Bill made a motion to accept reports as written; second by Liz; all approved.

Old Business

The Farm: Sam asked if we had considered putting the farm in CRP. Some land already is but Fr. Ray stated that the farm committee is pleased with the renter. If any changes are to be made the renter needs to be notified by Sept 1 to make changes for the following year.

Budget Envelopes: Sacred Heart will have monthly envelopes instead of weekly envelopes for 2017. People who use EFT still get envelopes for holy days and any special dates.

Building committee update: The proxy has finally come through from the arch-diocese allowing us to proceed with the capital campaign. The Building Committee has been meeting to discuss lists of volunteers and getting committee members lined up so when Ryan from the Steier Group is available they can get started. Fr. Ray and the CRW architects will meet with the arch-diocese building committee via ICN on Nov. 28. The arch-diocese building committee needs to approve the plans before we can sign a contract with the architects. Modifications have been made from the original plans to reduce the cost by almost \$1 million. Main differences included location of restrooms and a reduction in the seating capacity (down from 450 to be more similar to what we have now).

New Business

Boiler Issue: Paul Danzow spoke with Bill about a boiler issue that dates back a couple years. The parts are covered by warranty but the shipping & labor are not so we may see a bill from Paul.

New Roof above Beth's Office: It is leaking so Fr Ray will call the roofing company about it.

Next meeting will be **Thursday February 16, 2017 at 6:30 pm.**