

Parish Finance Council Minutes – June 15th, 2021

Members present: Father Biju, Gary Flock, Daniel Korn, Pete Benzing & Mike Hundt. Leo Leis was not present.

- Melissa Schaub provided supporting financial information as requested.

Father Biju opened meeting with a prayer.

- Review and approval of April 22nd Finance Council Minutes as distributed
- Additions to the published Agenda:
 - Father Biju wished to share his upcoming commitment dates
 - Discussion concerning re-binding of Baptism record book.
- Published Agenda Updates:
 - Reviewed April & May Financials and checking account activity.
 - Informational update on Insurance claim for Ceiling repairs.
 - Pete will begin Insurance claim process for ceiling repairs
 - Dan to ask Krause if they have interest in repairs
 - Reviewed YTD activity on Diocesan Annual Appeal Committed to date+ \$ 11,665.00 Goal \$ 10,815.00
 - Discussed exterior maintenance projects
 - Replacement of exterior door and fascia on south of Church – Scheduled late July early August
 - Will get cost estimate to replace door on West side of Basement
 - Land Surveyor nothing new to report
- Additions to Agenda:
 - Father Biju provided updates on his July & August availability schedule and January of 2022.
 - Discussion regarding options to maintain Baptismal records.
- Father Biju closed the meeting with a prayer.
 - Action Items:
 - Approval of April & May financials as submitted.
 - Approval to re-bind Baptismal Book (with Northern Micrographics estimate @ \$100 - \$200).
 - Approval to earmark DAA overage for Roof repairs.
- **Next meeting date: Tuesday August 3rd, 2021, at 7:30 PM in the Rectory.**

Meeting was adjourned.