

## Parish Finance Council Minutes – December 13<sup>th</sup>, 2021

**Members present:** Father Biju, Gary Flock, Daniel Korn, Pete Benzing, Mike Hundt & Leo Leis.

- Melissa Schaub provided supporting financial information as requested.

Father Biju opened meeting with a prayer.

- Review and approval of October 21, 2021, Finance Council Minutes as distributed
- Additions to the published Agenda:
  - Discussion on Diocesan Capital Campaign announcement
  - Update on Scanning of Baptismal records
  - Possible preventative measures on sewer line to septic
- Published Agenda Updates:
  - Reviewed October & November Financials and checking account activity.
  - DAA Goal for 2021/2022 = \$ 10,765.00, pledged to date: \$ 5,805.00 Under Goal Amount \$ 4,960.00
  - Land Surveyor no activity to report
  - Acknowledged Donation to under write cost of new Holy Water receptacle in memory of Stanley Hundt.
  - Pete provided an update on Insurance claim for Ceiling repairs
  - Discussed exterior maintenance projects
    - Will get a cost estimate to replace door on West side and window frames in bell tower
  - Leo Leis provided an update on most recent Cemetery committee activities.
  - Pete Benzing provided an update on Pastoral Council activities
  - Father Biju shared plans for upcoming January vacation.
- Additions to Agenda:
  - St. Peter's Parish is scheduled for Capital Campaign activity late 2022 into early 2023
  - Melissa reported that documents are at vendors waiting to be scanned.
- Father Biju closed the meeting with a prayer.
  - Action Items:
    - Approval of Repairs to Facia and East door replacement
    - Approval for wage increase for Secretary
- **Next meeting date: Monday January 3<sup>rd</sup>, 2022, at 3:00 PM in the Rectory.**

*Meeting was adjourned.*