## Parish Finance Council Minutes - October 21, 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 August and September Finance Council Minutes as distributed
- Additions to the published Agenda:
  - Discussion and consideration to replace Holy Water vessel & stand
  - Discussion on Recommendation for wage increase for Church Secretary
  - Possible preventative measures on sewer line to septic
- Published Agenda Updates:
  - o Reviewed August & September Financials and checking account activity.
  - o DAA Goal for 2021/2022 = \$ 10,760.00
  - Land Surveyor should be completed by November 15<sup>th</sup>.
  - o Update on Insurance claim for Ceiling repairs and action moving forward
  - 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 provided an update on Pastoral Council meeting in September
  - o Father Biju shared some options for consideration to replace Holy Water storage vessel.
  - Discussion of what could be explored to reduce chance of sewer backups this winter.
- Additions to Agenda:
  - o Recommended to seek donations to fund replacement (stainless-steel option with stainless stand)
  - Mike will contact Terry Arentz to pressure flush septic line.
- Father Biju closed the meeting with a prayer.
  - o Action Items:
    - Approval of Repairs to Facia and East door replacement
    - Approval for wage increase for Secretary
- Next meeting date: Monday December 13<sup>th</sup>, 2021, at 7:00 PM in the Rectory.

Meeting was adjourned.