

St. Peter's Finance Council

Meeting Minutes

2-21-2023

Father Biju opened the meeting at 6:35PM with a blessing for all members present

- Rachel Persson, Gary Flock, Brandon Flock, Pete Benzing, Leo Leis, Melissa Schaub, Fr. Biju and Michael Hundt present
- Mark Nicolai joined a few minutes into the meeting

Gary made a motion to approve the minutes of December 13, 2022 meeting

- Second by Pete
- Passed unanimously

Reviewed the financials for December and January along with Facilities Maintenance Fund

- Discussed completing the knee wall by West entrance
- Melissa informed the group that the new diocesan norms require approval of any capital projects
- Rachel made motion to approve
- Leo second
- Passed unanimously

Discussion on appointing a new chairman after Mark joined the group

- Gary proposed he would take the Interim Chairman position if Rachel would agree to serve as the Recorder.
- Pete made the motion to approve this structure
- Second by Leo
- Passed unanimously

Capital Campaign update

- Terese Slattery has agreed to speak to the parish regarding the campaign
- Melissa is our "Parish Contact"
- Father asked for a Finance Council member to chair the campaign
 - o No one volunteered
- Father's letter will go out March 1st along with a brochure

Insurance Claim update

- Work is approved by the insurance company
- To be completed by Poellingers
- Work to start right after Easter
- Should take approx.. two weeks
-

Lot Line Clarification

- Shawn Stach and Pete have agreed to a compromise
- Property line will be 6" to the north of the existing ball diamond fence so the parish owns the fence and can maintain it
- Properties in question will be quit claimed between the two parties
- Bishop will need to be informed and approve the transaction

Sauerkraut Supper meeting and survey

- Most opinions were that some sort of a hybrid sit down dinner along with carry-outs needs to be resurrected

Sacramental Fee and flow chart is working well

Phone and Internet Update

- Melissa has completed moving the parish email to the diocesan email domain
- Mike is to contact Coon Valley Telephone to switch internet and phone service

Cemetery Update

- Headstone straightening company to be available for anyone interested this spring

Pastoral Committee update

- Pete had nothing to report
- Rachel suggested the Pastoral Council establish a welcoming committee to welcome new or prospective families interested in joining our parish

Next Meeting

- April 25th at 6:30PM

Respectfully submitted by Michael Hundt