

HOLY FAMILY PARISH
Finance Council Minutes
April 21, 2015

Present: Bill Johnson, Michele Biehl, Marc Kopish, Terry Girard, Steve Peterich, Bill Chenier, Bob Kowalski, Fr. Celestine Byekwaso and Pamela Meyers

Fr. Celestine opened the meeting with prayer. The minutes of March 17, 2015 were approved via e-mail by Steve Peterich, Michele Biehl, Terry Girard & Marc Kopish. The agenda was approved on a motion by Terry Girard and seconded by Bill Johnson.

Bob Kowalski reported on the Buildings and Grounds. The crack in the floor at the Chapel will be repaired. There are loose tiles in Our Lady of Lourdes Church. Dick Geniesse glued tiles down in the past so Pam will contact him to fix the tiles that are loose. The roof at St. Joseph Church needs some more repair as well as the steeple. John LaCombe volunteered to paint the hall where the lift is at St. Joseph Church. This is the area where the roof was leaking last year before it was repaired. Pam suggested having the entrance doors painted since there is paint chipping off.

Johnson Furnace installed a new pump for the boiler at OLOL Church. Ed's Concrete was contacted to repair the sidewalks at OLOL Church. It was suggested that handrails be installed at the altar at St. Joseph Church for safety reasons. The lights in the confessional at OLOL Church are not working.

The 6 foot wooden ladder at St. Joseph Church and the 12 foot extension ladder at OLOL Church need replacing. Pam will go to Menards and purchase new ladders.

Two more volunteers are needed for cutting grass this summer. Pam asked for suggestions of who might be contacted to help. There are usually four groups that cut the grass which means each group would only have to cut the grass once a month.

The new color Konica copy machine was installed on March 31, 2015. Cooper Office will be sending an instruction book that will be kept in the back of the machine. The copier has been working very well.

The balance sheet and income statement was discussed. After the weekend, the envelope collection was \$2,900 over budget. The Bishops Appeal donations are at 115% which means that the parish should be getting about a \$4,000 refund this fall. Fr. Celestine received a letter from the Catholic Foundation that the parish will receive a check for \$6,064 from the earnings of our Endowment Fund.

Salaries for the upcoming fiscal year were discussed. Pam will bring information to the next meeting regarding any increases.

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Bill Johnson and Marc Kopish will be completing their terms with the Finance Council at the end of June 2015. Members of the Finance Council were asked to bring suggestions of possible new members to the next meeting.

Fr. Celestine will be on vacation the month of May and will not be at the next Finance Council meeting which is scheduled for May 19, 2015 at 3:00 p.m. at the Parish Hall in the Fr. Courtney Room.

Respectfully submitted by:

Pamela Meyers