

HOLY FAMILY PARISH
Finance Council Minutes
June 23, 2015

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

Fr. Celestine Byekwaso opened the meeting with prayer. The minutes of May 19, 2015 were approved via e-mail by Marc Kopish, Bill Johnson & Terry Girard. The agenda was approved on a motion by Terry Girard and seconded by Steve Peterich.

Bob Kowalski reported on the Buildings & Grounds. He will be working on installing hand rails by the altar at St. Joseph Church in the next few weeks.

The annual picnic is scheduled for July 16, 2015 about 5:30 or 6:00 p.m. at the home of Michele Biehl. Members of the Finance Council, Pastoral Council, STAA Board of Trustees, STAA office staff and Parish staff will be invited along with their spouses.

Fr. Celestine has asked Pamela Meyers to call parishioners to serve on the Finance Council. Bill Johnson and Marc Kopish have completed their terms as of June 30, 2015. Kelly Balzola has graciously accepted a position on the Council and will attend the next meeting. Pam will be contacting more parishioners to fill the remaining position.

The balance sheet and income statement were reviewed. Pamela Meyers contacted Ed's Concrete regarding replacing the 2 light bases that are deteriorating in the parking lot by the Parish Office. Ed's Concrete will remove and replace these bases at a cost of \$1,490. Drees Electric was also contacted to do the electrical work and replace the lights with efficient LED lights at a cost of approximately \$2,500 to \$3,000. Michele Biehl made a motion to replace the light bases and lights and Marc Kopish seconded the motion. Pamela Meyers will contact Ed's Concrete to complete the project.

Jane Mattsen contacted Pamela Meyers regarding the lack of light by the parking lot behind Our Lady of Lourdes Church going to the Chapel. Pamela was instructed to contact Drees Electric to see what kind of lighting would be appropriate.

An e-mail sent by Bev Doucette regarding cutting the grass at the cemeteries was discussed. Al Demerath will call Bev Doucette and meet with her at the cemeteries to discuss her issues.

There will be a joint meeting of the Finance Council and the Pastoral Council on August 4, 2015 at 6:30 p.m. at the Parish Hall. The next scheduled meeting will be held on August 18, 2015 in the Courtney Room at the Parish Hall.

Respectfully submitted by:
Pamela Meyers