

St. Peter Parish
Finance Council Meeting
October 14, 2024, 6:30pm

Meeting was called to order by Mark Nicolai at 6:39pm. All members were present except Rachel Persson and Brandon Flock

Father Biju led us in the opening prayer. He plans to vacation January 6022, 2025. Msgr Hundt and others from the Bishop's House will fill in.

MOTION to approve Meeting Minutes from August 12. Pete clarified that item 6B that was discussed had been installed. MOTION TO APPROVE Louisa/SECOND Pete. VOTE: UNANIMOUSLY APPROVED.

REVIEW OF FINANCES:

Melissa went over the expenditure reports. MOTION to approve August and September reports as reviewed. Pete/SECOND Louisa. VOTE: UNANIMOUSLY APPROVED.

UPDATES FROM FATHER:

Dioscean Annual appeal is \$12,520, higher than 2023.

Father noted that cameras may be needed. An altar cross went missing. Pete affirmed that this would be a forthcoming need at our parish as well, noted that we may also legally need an "Under Surveillance" sign.

SECRETARIAL UPDATES:

Melissa noted that the Spring and Fall Discesan meetings indicated she would need to have the church office computer updated beyond its current hardware capabilities. A new computer would be necessary in order to safely connect to diocesan servers. Pete suggested she see what could be available.

Other activities forthcoming are World Mission Sunday, Brat Sale and Cabin Fever Fest.

ACTION ITEM UPDATES:

- A. Concrete Jacking. Pete reported the job complete, excellent level of service. Lifted in front of church, resealed between slabs and there's a bit more to seal yet. Warranty is 2-3 years, as long as our sealing is completed.
- B. Basement Lighting. An anonymous donor has pledged to pay for the entire lighting project. Mark is going to order through the Mathews account and pick up and pay DSG with donor monies. Mark will follow up with the donor. Thank you.
- C. Chairlift. Discussion postponed indefinitely.
- D. Update Discussions. Monies and Accounts were clarified.
- E. Fundraiser at Timmers 10 Mile Pub in January, a Sunday afternoon or evening. Expected to be about \$50/person and serve craft wine and beer. No objections.

- F. Garage Heater. Pete noted we spent more money fixing the one we had last year than a new one could be obtained. MOTION to purchase Menards ceiling hanging model and reimburse Pete, LOUISA/SECOND Leo. VOTE: UNANIMOUSLY APPROVED.
- G. Parish Safety Plan was reviewed. Pete has started a rough draft and will send out to the group. Please return send any feedback.
- H. Credit Card. Melissa indicated that it would be helpful to have a centralized card, more than a Menard's card for expenses that are online or other. Father advised she check with the Diosces on card set up and report back.

PASTORAL COMMITTEE REPORT: Pete indicated the last meeting had low attendance. Discussed CCD, Annual Appeal, DRE, Cameras and the Saurkraut Supper.

CEMETERY COMMITTEE REPORT: Leo reported a meeting with the gentleman who does headstone repair and they identified new headstones that would be in need of repair. A total of 17 were repaired in 2024. Received \$5000 in donations, two families had also contributed. Leo reported that there would be a minimum of 15 to repair in 2025 and priced out at \$5600.

CLOSED SESSION WAS NOT NEEDED

NEXT MEETING: December 10, 6:30pm.

Meeting Adjourned at 7:37pm

Respectfully submitted,
Louisa Peterson