

Date: 4.8.25

Finance Council Meeting Notes

All Present: Fr. Biju, Pete Benzing, Rachel Persson, Mark Nicolai, Leo Leis, Louisa Peterson and Melissa Schaub.

Notes recorded by Rachel Persson

1. Opening prayer – 6:33pm
2. Everyone introduces themselves to Deacon Allen.
3. Additional agenda items:
 - a. Pete asks to add security things to later discussion.
4. Approve meeting minutes: Louisa read minutes aloud and approved by all.
5. Approve financials:
 - a. Question on why taxes were so cheap: apparently because of a discount given to us by the preparer.
 - b. Louisa motioned for approval, Pete seconded. Approved by all.
6. Updates from Father
 - a. No updates other than gratitude for his help over these past 5 years.
 - b. Deacon updates: we have Mass coverage through June. He gave updates to schedule as well.
 - c. Msgr Hundt is the parish moderator here while we have no pastor. Pat Lucey will stay as a signer on checks for now.
7. Secretarial updates:
 - a. Hand rail by kitchen door is loose, asks Pete to fix it.
 - b. Furnace fire door: new door is needed. Mark will measure.
 - c. Melissa asks about renovating women's bathroom while we're down there, but we don't have funds for it now.
 - d. Audit was clear: no findings. Charged \$1350 for audit.
 - e. Cannot dodge the car insurance thing any more. Parishioners cannot transport kids without their insurance premiums recorded by office. Need to alert parishioners who regularly drive kids.
8. Updates on action items
 - a. Basement renovations: items discussed and will meet later as bids come in.
 - b. Flooring: cannot use a water based coating for floors. Must be epoxy with professional installation. Waiting on bids.
 - c. Tuckpointing: Krause bid is high. Brandon suggested getting other bids and we will.
9. Pastoral committee report – from Pete: no meeting, no update.
10. Cemetery committee – no update.
11. Church security and safety plan: (added per Pete)
 - a. Items tabled for later. Louisa offered to outline something for later updates.
 - b. Deacon asks about an AED. Committee will look into it.
12. Closing prayer
13. Adjourned at 7:33pm and motioned by Brandon, seconded by Mark and approved by all.

To-do's:

