

## **Parish Finance Council Minutes**

Tuesday, November 30th, 2021

6:00 pm – Saint Philomena Room

### **I Prayer**

### **II Roll Call -**

Matt Brickner (Chairperson) <u>X</u>	Norma Jean Peldyak <u>X</u>
Ron Schafer (Vice Chairperson) <u>  </u>	John Peldyak <u>X</u>
Michele Esch <u>  </u>	Della Seeley <u>X</u>
Amanda Gross (Pastoral Liaison) <u>  </u>	Pam Stevens (Recorder) <u>X</u>
Father Tom Held (Pastor) <u>X</u>	Cindy Edwards (Parish Staff) <u>  </u>

### **III Minutes – October 2021**

A motion was made by Norma Jean with Support from Della to accept the October minutes. Motion carried.

### **IV Monthly Financial Statements**

- October 2021 – A motion was made by John with support from Norma Jean to accept the financial statements presented. Motion carried.
- Father commented that an anonymous \$10,000 donation was made with a match component. More information to follow.

### **V Committee Reports**

- Building and Grounds Committee
  - Roof Repairs – the steel is onsite to start the repairs. The work crew is waiting on a little better weather before completing this.
  - Mortar around buildings – It was determined that this will be completed in the spring. There is one piece that is unsteady and may need more immediate work done to it.

### **VI Old Business -**

- Christ's Mission Appeal – Father reported that we have approximately 30,000 pledged/paid at this point.

### **VII New Business –**

- Our annual end of year wrap up talk was held in November. We did have several questions/concerns brought up.
- Several people commented that the carpet in the gathering area is looking dirty/worn down. This will be something to look at soon.
- The baptismal font was discussed. The font will be a sizeable expense to fix. Many of the items that need to be repaired require a specialized company/individual to do and are very hard to find. Questions were asked about removing the font completely. Could we do this and replace it with something smaller that wouldn't take up so much space?
- Work is also needed around the Grotto. Approximate expenses to complete range between \$2,000 to \$4,000. We agreed to discuss at our next meeting.

- We also need to do some work on the school chimney at some point soon. We discussed getting cost estimates on the Grotto and the school chimney so that we could discuss further.

**VIII Next Meeting** – Tuesday, January 25th @ 6:00 pm in Saint Philomena Room

**IX Adjournment** – Closing Prayer

Respectfully Submitted,

Pam Stevens, Recorder