

Parish Finance Council Minutes – February 15th, 2021

Members present: Father Biju, Gary Flock, Daniel Korn, Pete Benzing & Mark Gronemus

- Mike Hundt was unable to attend
- Melissa Schaub provided supporting financial information as requested

Father Biju opened meeting with a prayer.

- Review and approval of December 7th Finance Council Minutes as distributed
- Additions to the published Agenda:
 - Cemetery Committee update
- Published Agenda Updates:
 - Reviewed December & January Financials and checking account activity
 - Informational update on Parish Census activity
 - Reviewed and acknowledged St. Peters Annual Report for 2020
 - Informational discussion of Diocese Cathedral Maintenance Fund request
 - Bishops Annual Appeal: Goal = \$ 10,815.00 Collected as of 2/15/21 \$ 7,710.00
 - Land Surveyor to mark lot corners: By end of February (weather permitting)
 - County annual water sample in for testing. No refeed on Test or if passed.
 - Basement heating system has a failed valve. We will obtain pricing and repair after heating season.
 - Discussion of deferred maintenance projects facing the parish.
 - Repair window jams in Bell Tower
 - Roof water leaks above alter.
 - Replacement of Sacristy outside door
 - Discussion on possible establishment of Perpetual Maintenance Fund. After lengthy discussion the recommendation was to NOT support establishing an endowment at a nonaffiliated entity.
- Additions to Agenda:
 - Father Biju and Mark provided updates on 2020 Cemetery Committee activities.
- Father Biju closed the meeting with a prayer.
 - Action Items:
 - Approval of December & January financials as submitted.
 - Approval of Annual Parish Report as submitted
 - Approval to closure of any discussions for supporting an endowment by a nonaffiliated entity.
- **Next meeting date: Thursday April 22th, 2021 at 7:30 PM in the Rectory.**

Meeting was adjourned.