ST. PETER FINANCE COUNCIL MEETING August 17, 2023 - 7:00 p.m.

Present: Ann Dibble, Justin Brincks, Andy Johnson, Jim Matt, Maureen Johnson, Bruce Kleve, Mike Woodson, Jerry Kelly, Kathy Turner and Fr. Davis. Bruce led us in an opening prayer, praying for the people of Maui

A. Approval of minutes

Mike moved, Jerry seconded and the minutes from the last meeting were approved.

B. Financial Reports

Maureen reviewed the current finances and last fiscal year's summary. Our donations were above what we budgeted, some of this is due to the extra envelopes in our packets that people are using. Our expenses were very close to what was budgeted. Jerry moved, Mike seconded and the financial reports were approved.

D. Buildings and Grounds:

- **1. Election of officers**: Jerry moved and Ann seconded to keep the officers, Bruce as Chair and Mike as Vice Chair. Approved.
 - 2. Trustees will remain the same, Bruce and Kathy.
- **3. Building and Grounds** Bruce recommended and Jerry seconded that Fr. Davis appoint Kathy Corkery to fill the position. Fr. Davis made the appointment.
- **4. Carpet -** Dessels will be replacing the entirety of the new carpet late this month or early September. The Council discussed the need for new underlay be put in before the new carpet.
- **5. Steeple & Dome -** Jerry had Milo Sebastian come with his boom truck and they surveyed the steeple. Jerry said some work could be done but that it would be very expensive. Right now, he believes it is in remarkably good shape. Someone could check into the cost of tuck pointing and painting.
- **6. Crack in wall above choir loft -** the thought was that it is caused by settling. The company who painted the church will be working at Holy Name. They could be contacted to see if they would have time to check it out so as to advise us a course of action.
- **7. Light above crucifix -** Andy has checked into what needs to happen in order for the light to be on all the time. Jerry moved and Ann seconded and the Council approved that he could complete the work necessary.
 - **8.** Inspection Jim will fill out the necessary paper work to be sent to Dubuque.
- **9. Cemetery stumps -** Bruce checked with Jake Bornterger, he will remove the stumps at a cost of \$200/stump.
- **10. Parish Vitality Goal Planning -** Bruce gave some ideas to Fr. Davis. Mike also suggested that we could plan for more prayer services, including adoration, and more speakers or adult education and more support for catechists. Fr. Davis is already planning on more adoration and will keep all ideas in mind considering a new bishop could be asking for specific priorities from each parish.
- **11. Reduction of Faith Formation Site Coordinator –** At Kim Kleve's request, a salary reduction from 12 months to 10 as during May/June she is not doing any Faith Formation work. Mike moved and Jerry seconded. Council approved.
 - **12. Propane** was booked through Consolidated Energy: 2600 gallons at \$1.52/gallon.
- 13. New projects Jim will bring some bids to the next meeting for paving the parking lot and the parking spaces east of the church.

E. Cluster Reports

- 1. Cluster Finance: No meeting
- 2. Cluster Pastoral Council: Mostly re-organizing new members.
- **3. Faith Formation:** One meeting will be cut from their schedule.
- **4. Cluster Liturgy:** Confirmation will be held on September 10th at St. Francis 3:30 p.m. Mass of Remembrance will be on Nov. 2.
- **5. Cluster Social Justice:** \$1348 was sent to Mary's Inn. The Kleenex Challenge is happening now. Make your donations ASAP.
- —Bruce led us in a Hail Mary as a closing prayer.
- —Meeting adjourned at 8:00.

Our next meeting will be held on November 16, 2023.