

St. Anthony, St. Ann & Sacred Heart Catholic Parishes

900 St. Anthony Street, Cumberland, WI 54829

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Minutes of the St. Anthony Abbot Congregation Corporate Board Meeting Friday, April 30, 2021

Members Present: Mrs. Mary DeFoe, Trustee – Corporate Board Secretary and Mr. Robert Boehm, Trustee – Corporate Board Treasurer

Members in absentia, represented by proxy: Most Rev. James P. Powers, Bishop of the Diocese – Director/President, Very Rev. John Gerritts, Supervising Pastor/Vicar Forane – Vice President and Very Rev. James Tobolski – Diocesan Vicar General.

- I. Meeting called to Order by Deacon Steve Linton, Parish Life Coordinator at 11:00 a.m.
- II. Consider a motion to approve the budget for fiscal year beginning July 1, 2020; said budget projecting a total income of \$266,015.00 and total expenditures of \$215,397.00 resulting in a projected net income of \$50,618.00.

Motion to approve by Robert Boehm, second by Mary DeFoe. Voted: Mary DeFoe - yes. Robert Boehm – yes. Bishop James Powers, Fr. James Tobolski and Fr. John Gerritts voted yes in absentia by proxy as appointed to Deacon Steve Linton, Parish Life Coordinator.

- III. Consider a motion to approve the revised conceptual design of the new church resulting in a reduced estimate cost of \$1,807,508.00 (reduced by \$750,000.00). Approved the hiring of Mark Davies & Associates for the feasibility study at a cost of \$10,500.00 and authorize the vice-president and secretary to sign the necessary legal document(s) on behalf of said Congregation.

Motion to approve by Mary DeFoe, second by Robert Boehm. Voted: Mary DeFoe - yes. Robert Boehm – yes. Bishop James Powers, Fr. James Tobolski and Fr. John Gerritts voted yes in absentia by proxy as appointed to Deacon Steve Linton, Parish Life Coordinator.

- IV. Consider a motion to approve authorizing the corporate board to approve updating the signatories for parish bank and investment accounts; and to authorize the vice-president and secretary to sign the necessary legal document(s) on behalf of said Congregation.

Signatories to be approved:

- 1.) Deacon Steven G. Linton, Parish Life Coordinator, primary signatory; or
- 2.) Mary DeFoe, Corporate Board Secretary; or
- 3.) Robert Boehm, Corporate Board Treasurer.

Motion to approve by Mary DeFoe, seconded by Robert Boehm. Voted: Mary DeFoe – yes. Robert Boehm – yes. Bishop James Powers, Fr. James Tobolski and Fr. John Gerritts voted yes in absentia by proxy as appointed to Deacon Steven Linton, Parish Life Coordinator.

- V. Meeting adjourned at 11:20 a.m.

X

Deacon Steven G. Linton
Parish Life Coordinator

X

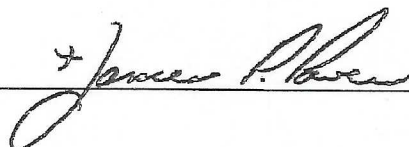
Mary E. DeFoe
Corporate Board Secretary

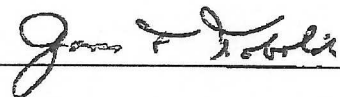
PROXY

DIOCESE OF SUPERIOR
1201 Hughitt Avenue
Superior, WI 54880

By these present we, the undersigned, appoint Deacon Steve Linton, our proxy, to vote in our name and stead at a meeting of the Board of Directors of St. Anthony Abbot Catholic Congregation of Cumberland, Wisconsin, to be held on the 30 day of April, ~~2020~~²⁰²¹, for the purpose of authorizing the corporate officers to approve the budget for the fiscal year beginning July 1, 2020; said budget projecting a total income of \$266,015.00 and total expenditures of \$215,397.00 resulting in a projected net income of \$50,618.00.

In witness whereof we have hereunto set our hands in the City of Superior, Wisconsin, this 17th day of November, 2020.

 President

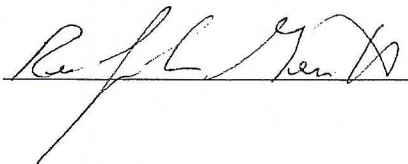
 Vicar General

PROXY

**Saint Patrick Parish
1500 Vine Street
Hudson, WI 54016**

By these present I, the undersigned, appoint Deacon Steve Linton, my proxy, to vote in my name and stead at a meeting of the Board of Directors of St. Anthony Abbot Catholic Congregation of Cumberland, Wisconsin, to be held on the 30 day of April, 2021, for the purpose of authorizing the corporate officers to approve the budget for the fiscal year beginning July 1, 2020; said budget projecting a total income of \$266,015.00 and total expenditures of \$215,397.00 resulting in a projected net income of \$50,618.00.

In witness where of I have hereunto set our hand in the City of Hudson, WI, this 14th day of April, 2021.

 Vice President

P R O X Y

DIOCESE OF SUPERIOR
1201 Hughitt Avenue
Superior, WI 54880

By these present we, the undersigned, appoint the Parish Life Coordinator, Deacon Steve Linton, our proxy, to vote in our name and stead at a meeting of the Board of Directors of St. Anthony Abbot Catholic Congregation of Cumberland in Wisconsin, to be held on the 30 day of April, 2021, for the purpose of authorizing the corporate officers to approve:

- the revised conceptual design of the new church resulting in a reduced estimate cost of \$1,807,508.00 (reduced by \$750,00.00),
- the hiring of Mark Davies & Associates for the feasibility study at a cost of \$10,500.00,
- and to authorize the vice-president and secretary to sign the necessary legal document(s) in behalf of said Congregation.

In witness whereof we have hereunto set our hands in the City of Superior, Wisconsin, this 23rd day of March, 2021.

+ James P. Phelan President

James J. Linton Vicar General

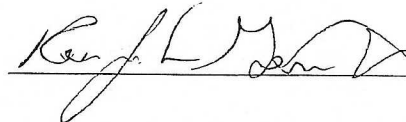
PROXY

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1500 Vine Street
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- the revised conceptual design of the new church resulting in a reduced estimate of the \$1,807,508.00 (reduced by \$750,000.00),
- the hiring of Mark Davies & Associates for the feasibility study at a cost of \$10,500.00,
- and to authorize the vice-president and secretary to sign the necessary legal documents(s) in behalf of said Congregation.

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 Vice President

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DIOCESE OF SUPERIOR
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Superior, WI 54880

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In witness whereof we have hereunto set our hands in the City of Superior, Wisconsin, this 23rd day of March, 2021.

James P. Piven President

James F. T. Hill Vicar General

PROXY

**Saint Patrick Parish
1500 Vine Street
Hudson, WI 54016**

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 Vice President