

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

900 St. Anthony Street, Cumberland, WI 54829

www.actinfaith.net

Phone: 715-822-2948 Fax: 715-822-3588

Email: stanthony@actinfaith.net

Minutes of the Sacred Heart of Jesus Corporate Board Meeting Friday, April 30, 2021

Members Present: Mrs. Andrea Olson, Trustee – Corporate Board Secretary and Mr. Mike Stoeberl, 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 8:50 a.m.
- II. Consider a motion to approve the budget for fiscal year beginning July 1, 2020; said budget projecting a total income of \$112,475.00 and total expenditures of \$87,026.00 resulting in a projected net income of \$25,449.00.

Motion to approve by Mike Stoeberl, second by Andrea Olson. Voted: Andrea Olson - yes. Mike Stoeberl – 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 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.) Andrea Olson, Corporate Board Secretary; or
- 3.) Michael Stoeberl, Corporate Board Treasurer.

Motion to approve by Andrea Olson, seconded by Mike Stoeberl. Voted: Andrea Olson – yes. Mike Stoeberl – 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.

IV. Meeting adjourned at 9:00 a.m.

X Rev. St B Linton

Deacon Steven G. Linton
Parish Life Coordinator

X Andrea M. Olson

Andrea M. Olson
Corporate Board Secretary

CATHOLIC
DIOCESE OF SUPERIOR

November 17, 2020

Deacon Steve Linton
Sacred Heart Church - Almena
900 St. Anthony Street
Cumberland, WI 54829

RE: Parish Budget Approval

Dear Deacon Steve:

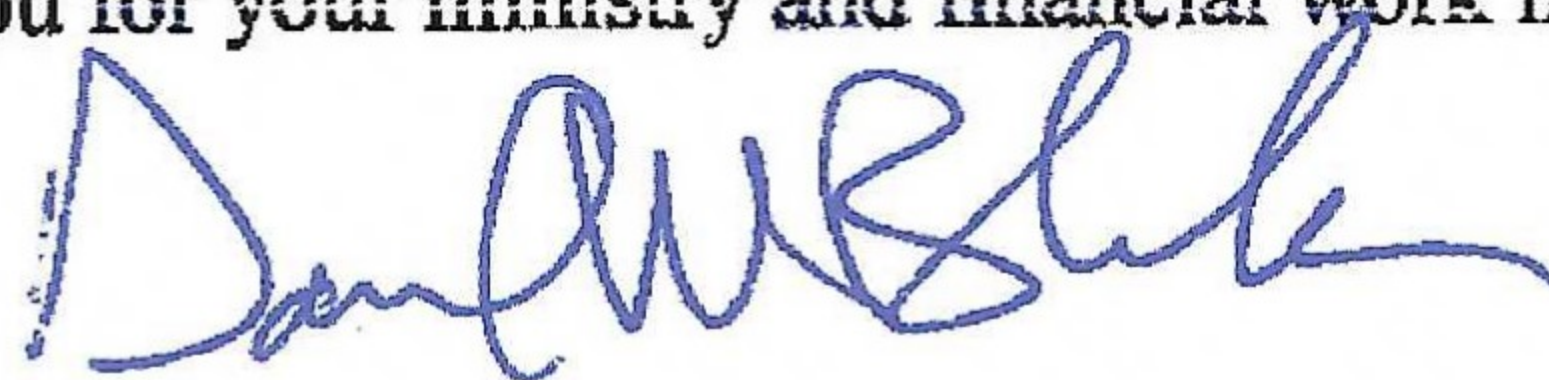
Thanksgiving season greetings from the Chancery! I apologize for the delay in providing this approval letter. Thank you for your submitted 2020-21 budget; we understand that the uncertainty of the impact of Covid-19 will probably present itself during the new fiscal year. Bishop Powers has asked me to respond on his behalf, regarding the proposed budget for Sacred Heart Parish – Almena for the fiscal year beginning July 1, 2020. Bishop understands that your budget projects a total income of \$112,475 and total expenditures of \$87,026; a projected net income of \$25,449 – excellent numbers! Also, no extraordinary expenditures in excess of \$5,000 were indicated in your budget.

According to Article V of the Amended By-laws for parish corporations an annual meeting is to be held prior to June 30 of each year. Given this delayed letter, a meeting in November or December is acceptable. In addition, Article VII paragraph 7.5 states that the directors of the corporation shall approve an annual budget prior to June 30 each year which may include expenditures of \$5,000 or more.

Bishop Powers, by this letter, grants his approval of the proposed budget. This approval is contingent on the approval by the parish corporate board. It will be necessary for Sacred Heart Catholic Parish Corporation to make a corporate resolution approving this proposed budget. Accordingly, the enclosed proxy signed by the Bishop and the Vicar General will enable them to vote "in absentia" at the parish corporate board meeting. This resolution, and the proxy votes, should then be recorded in the minutes of your annual corporate board meeting which was to be held prior to June 30, 2020, but will be held by December 30, 2020. It will be necessary for you to insert the date of the annual corporate board meeting on the enclosed proxy. Please return a copy of the minutes of this meeting and a copy of the dated proxy for our file.

We thank you for your ministry and financial work in your parish!

Sincerely,



Daniel Blank, Director of Administrative Services

Enclosure

cc: Most Rev. James P. Powers
Very Rev. James F. Tobolski
Very Rev. John Gerritts

1201 HUGHITT AVENUE, P.O. BOX 969, SUPERIOR, WISCONSIN 54880
715-392-2937 FAX 715-395-3149

P R O X Y


DIOCESE OF SUPERIOR

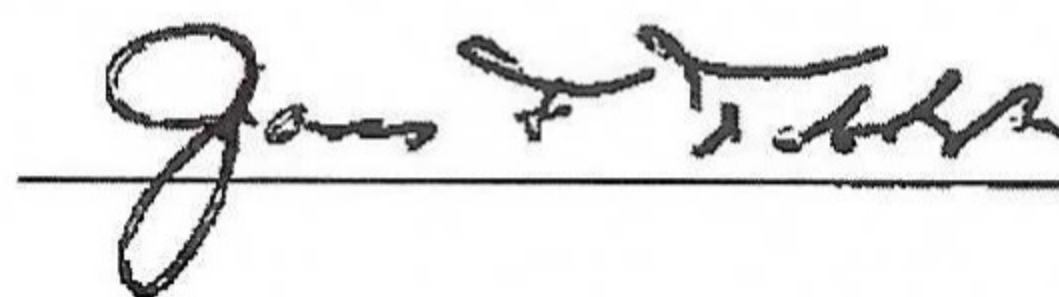
1201 Hughitt Avenue

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 Sacred Heart of Jesus Catholic Congregation of Almena, 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 \$112,475.00 and total expenditures of \$87,026.00 resulting in a projected net income of \$25,449.00.

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 Sacred Heart of Jesus Catholic Congregation of Almena, 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 \$112,475.00 and total expenditures of \$87,026.00 resulting in a projected net income of \$25,449.00.

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 Sacred Heart of Jesus Catholic Congregation of Almena in Wisconsin, to be held on the 30 day of April, 2021, for the purpose of authorizing the corporate officers to approve updating the signatories for parish bank accounts; 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. Powers President

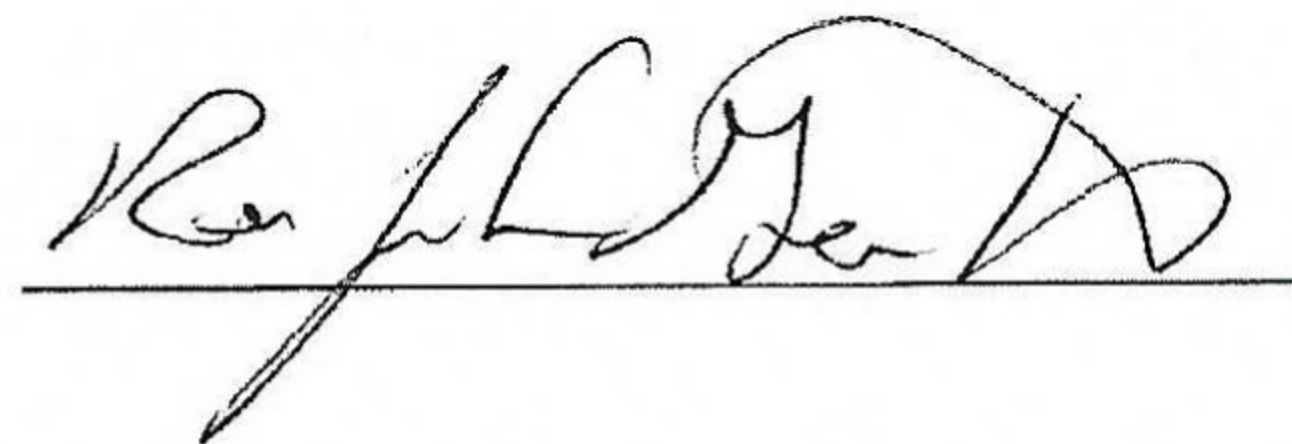
James F. T. Mc Vicar General

PROXY

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

By these present I, the undersigned, appoint Parish Life Coordinator, Deacon Steve Linton, my proxy, to vote in my name and stead at a meeting of the Board of Directors of Sacred Heart of Jesus Catholic Congregation of Almena, Wisconsin, to be held on the 30 day of April, 2021, for the purpose of authorizing the corporate officers to approve updating the signatories for parish bank accounts; and to authorize the vice-president and secretary to sign the necessary legal document(s) in behalf of said Congregation.

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

 Vice President