

Minutes of the St. Anthony Joint Pastoral Council & Finance Committee Meeting
Thursday, June 30, 2022 – 6:00 p.m.
St. Anthony Parish Center

Members Present: Mary DeFoe, Greg Montgomery, Mary Freitag, Bob Boehm, Rich Rydberg, and Ryan Schug.

Also Present: Deacon Steve Linton, Fr. Tom Thompson, Steve Mann, and Tim Gagner, Greg Granlund (by phone).

- I. Meeting was called to order by Mary DeFoe at 6:00 p.m.
- II. Opening Prayer: Prayer was led by Mary DeFoe.
- III. The committee reviewed bids received for the St. Anthony Abbot building project. Bids were received from three contractors: RJ Jurowski Construction, Inc., Berghammer Builders, Inc., and Northwest Builders, Inc.

Motion made by Rich Rydberg, seconded by Mary Freitag, to approve and award the bid to Northwest Builders with the low bid of \$1,219,704.00. Motion was called and approved unanimously.

- IV. The committees reviewed the balance sheet as of June 30, 2022. The balance sheet shows a balance of \$33,608.57 in the general checking account and \$169,472.15 in general savings. The new church building fund has a balance of \$811,805.11. Currently there is \$626,597.84 in investments, with \$148,386.54 of those funds allocated for the building project. The total of all assets to date is \$1,687,971.72.

Building Project Funds: \$960,191.65 received and allocated. Outstanding pledges: \$409,752.99. Total expected project funds: \$1,369,944.64.

- V. Deacon Steve reviewed the proposed 2022/2023 Fiscal Year Budget with the committees. The proposed budget reflects and estimated income of \$230,000.00 with estimated expenditures of \$216,754.06 resulting in a profit of \$13,245.94.

Motion by Bob Boehm, second by Rich Rydberg, to approve the proposed Fiscal Year Budget for 2022/2023 as presented. Motion called and approved. Greg Montgomery sustained.

- VI. Old Business:

- 1.) Chairs for worship space: Deacon Steve advised the committee that we are still waiting on delivery of our new chairs. The vendor, Southeast Church Supply, has advised that the manufacturer of the chairs is experiencing staffing difficulties and supply chain issues due to Covid. Attempts to obtain a shipping date have been unsuccessful. The committee suggested pressing harder for a shipping date. Chairs were ordered in December and paid for in full in advance.

VII. New Business:

There was no new business to discuss.

- VIII. Motion to adjourn was made by Rich Rydberg, second by Mary Freitag. Motion called and approved unanimously. Meeting adjourned at 7:30 p.m.

Dcn. Steve Linton
Parish Life Coordinator