

**Most Blessed Sacrament
Finance Committee Agenda
Wed. May 7, 2025
5:30 PM Parish Office**

Attendees: Fr. Jerry Pastors Tracey Domiter, Paul Glander, David Sitter, Dave VanSpankeren, Ron Grabner, Jon Doemel, Evan Brankin, Angela Gajewski

Prayer: Fr. Jerry

Request to Approve Agenda: David motioned, Ron approved

Request to Approve Minutes from March 12: Ron motioned, Paul approved

2025-2026 Budget discussion with Evan: Discussed. Asked Evan to review and try to decrease with Mission Team. Also discussed Relationship Coordinator position. Finance Council to review budget and reconvene May 14.

Review of Financial Statements: Reviewed

New Business:

- 2025-2026 Budget: see above note
- Repairs Needed:
 - SM windows: WPS received payment from us. Waiting for good weather to schedule with contractor.
 - SM roof: Go with Oshkosh Industrial Roofing at \$15,135.00 quote.
 - SM basement pipes: brackets holding ceiling pipes let loose. Gather fixed right away. Awaiting invoice.
 - SM refinish wooden doors/trim side entrance (\$1350) and rectory back door (\$850): Go with quote from Ganther
 - CGS classroom floor quote: Cesar was \$116 less than D&M. Parker said he'll do the painting
 - Baby changing table for SP men's bathroom, donated by parishioner, will be installed.
 - Majority of staff will need new computers next fiscal year for Windows 11 upgrade. Current computers are approx. 10 years old.
- Set up joint meeting with PPC to discuss budget June?: Will review at 5/14 Finance meeting

Old Business:

- Buildings & Grounds Committee

Next meeting: May 14, 2025 6:00pm

Adjournment: Jon motioned, David 2nd

Closing Prayer: Fr. Jerry