

PASTORAL & FINANCE COUNCIL

Meeting Minutes

May 18, 2022

Attendance: Fr. Michael, Liz Arbinger, CJ Bast, Bob Derks (Pastoral Council Chairperson), Cameron Karlen (Finance Council Chairperson), Mike Simonds, Diane Cross, Scott Sauer, Vicki Schmidt, David Brooker, Dave Reichenbacher, Phil Schmidt (Trustee)

Absent: Brian McHugh, Bill Diedrich, Julie Collar (Trustee)

Father Michael led the meeting in Prayer.

1. April F/S/Review/Approval

- a. Liz reviewed latest financials and provided some information in specific areas. See attached
- b. For investments, have not included losses yet
- c. Scrip rebates at 6.58% as a percent of overall sales
- d. Motion by Mike Simonds to approve the April F/S, 2nd by Scott Sauer. Motion approved by the Finance Council.

2. April Bank Rec Review/Approval

- a. Motion to approve April Bank Rec Review. Motion by Diane Cross, 2nd by Scott Sauer. Motion approved by the Finance Council.

3. In the spirit results and tithe from profits

- a. Liz provided the results of the In the Spirit fundraiser
 - i. Raised \$72,785 not counting raffles or paddle raise
 - ii. Raffle made \$8,100
 - iii. Raised ~\$52,600 through paddle raise donations
- b. Discussed tithe from In the Spirit earnings
 - i. Traditionally give 7.5% of the profit
 - ii. Motion made to make a donation of 7.5% of profit (~\$10k) to Vita Health Clinic. Motion made by Scott Sauer with a 2nd by Bob Derks. Motion approved by councils.

- c. Total net profit from In the Spirit was ~\$123,500 after the tithe

4. Capital Campaign Update

- a. Fr Michael provided a status update on campaign so far
 - b. Progress is very good but still early stages
 - c. Contract with campaign company to go to end of August
 - d. Praying to get bids in January 2023 and start digging by May
 - e. Help needed is for people to go make parishioner visits
5. 2022-23 Budget review and vote for approval
- a. Liz reviewed the 2022-23 budget across Parish, School, Faith Formation. See attached.
 - b. Motion made by David Brooker to approve the 2022-23 overall budget; 2nd by Diane Cross. Motion approved by councils.
6. Other business
- a. Hail damage to any buildings?
 - i. Rectory is getting new roof, siding, and windows due to damage. Insurance covering
 - ii. Commercial inspector coming soon to inspect the Church and school buildings soon
 - b. Looking to hire advancement stewardship coordinator
 - i. Alumni connection
 - ii. Volunteer coordination
 - 1. Want to have more coordination among the ~90 active ministries in the parish
7. Upcoming meetings
- a. Discussion for both councils to take July off
 - b. Finance Council: June 21 at 6:30pm
 - c. Pastoral Council: June 21 at 7:30pm

Meeting adjourned

Father Michael led closing Prayer