

## HCEF Board June Minutes

**Meeting:** Thursday June 12, 2026 - 7:45 – 9:30am **SEAS Church**

**Members Present:** President Leon Endres, Vice President Sarah Wise-Schwieger, Nick Conzemius, Rachel Koenigs, Todd Spaeth, Shawndel Spader, Tim Sullivan, and Kari Kasel - Secretary

**Members Absent:**, Father Dave Hennen

**Ex Officio Members Not Present:** Jerry Bambenek

### Opening Prayer

- **Call Meeting to Order @ 7:55 am**
- **Opening Prayer** – Todd Spaeth
- **Review and approve minutes from the May 13, 2025 board meeting.**
  - Shawndel Motion, Todd 2nd
- **Financial Information (Jerry)**
  - Financial Comments
    - Todd Motion, Nick 2<sup>nd</sup>
  - Donations from Doug Laumeyer memorials over \$10k
- **Review Endowment Agreement** (*attachment included*)
  - Reviewed the agreement for suggested changes and clarifications.  
Questions sent to the attorney for clarification.
- **Recruitment of new board members**
  - Newer parishioner interested in joining with a marketing background
  - Reaching out to others who are interested.
- **Administrative/Marketing Support (Spader Group)**
  - **Administrative Update**
    - Website updates are ongoing to keep it fresh
    - Newsletter – Planned for November 2025. May review options for a bigger newsletter.
- **Committee Updates**
  - **Marketing Committee Update**
  - **Spring Fling Update (Shawndel, Kari)**
    - Spring Fling Recap

- **Breakfast - March 1, 2026**
  - **Raffle - (2026 Breakfast)**
    - Drawing 3/11 after school mass.
    - \$50 each – 1,000 tickets being sold
- **Current SEAS School Needs (Tim)**
  - **School report**
    - Fund A Need will start after HVAC in August
- **Next meetings scheduled – confirmed**
  - **July 10, 2025**
  - **August 14, 2025**

**Motion to adjourn at 9:30 am by Rachel and 2<sup>nd</sup> by Todd**

**Respectfully,**

A handwritten signature in black ink, appearing to read 'Kari Kasel', with a stylized flourish at the end.

**Kari Kasel, Secretary**