

## **HCEF Board Meeting December Minutes**

**Meeting: Thursday, December 11, 2025, 7:45 – 9:30am SEAS School**

**Members Present:** Leon Endres - President, Todd Spaeth, Shawndel Spader, Stacey Bauer, Luke Keene, and Kari Kasel – Secretary, Brittany Collins, Nick Conzemius – Treasurer, Joel Molitor, Eric Laumeyer, Rachel Koenigs, Sheila Hedin

**Members Absent:** Father Dave Hennen, Vice President Sarah Wise-Schwieger, Rachel Koenigs, Carma Spence

**Guest:**

**Call Meeting to Order at 7:50 a**

**Opening Prayer** by Todd Spaeth

**Review and approve minutes from the November 13, 2025 board meeting.**

Motion - Brittany , 2<sup>nd</sup> - Shawndel

### **Board Members**

Consensus to focus on committee members vs board members, at this time.

### **Bulletin Announcements**

Request for marketing committee to create a plan for consistent promotion in parish bulletin.

### **Website**

- Add Spring Fling sponsors to the website
- Determine number of donors and dollar amounts

### **Foundation/Endowment**

Determine and clarify the differences between foundation and endowment. Discussions on raising funds and designations.

### **Endowment Fund**

We have not received the final documents.

### **Financial Information**

- Motion by Todd , 2<sup>nd</sup> Sheila

### **Current SEAS School Needs**

- None

**Committee Updates**

Marketing Committee Update (Rachel)

- Newsletter mailed

**Spring Fling Update (Shawndel, Kari)**

- Sponsor levels the same as previous years.

**Breakfast - March 1, 2026**

- Selling tickets before/after mass after the 1<sup>st</sup> of year

**Adjourned at 9:32a.** Motion Sarah, 2<sup>nd</sup> Todd

**Next meetings scheduled**

January 8, 2026 - SEAS School

**Respectfully,**

A handwritten signature in black ink, appearing to read 'Kari Kasel', with a long horizontal flourish extending to the right.

**Kari Kasel, Secretary**