

## **Sacred Heart Church Finance Minutes**

August 17, 2023 – Approved Minutes

The meeting was called to order by Chair Dave Mayer at 6:31 pm.

Opening prayer was led by Father Burkle.

Finance Members present were Gary Hemann, Dave Mayer, and Carrie Mayer. Absent was Jason Elgin. Guest present was Marsha Angell.

Motion was made by G Hemann to approve the amended minutes for the May meeting. C Mayer seconded it.

While reviewing the finance reports it was noted that the street assessment is not included in the proposed 2023-24 budget. Father commented he does not yet know what that cost will be.

Motion made by G Hemann to approve the financial reports. Seconded by C Mayer.

Father Burkle reported that he is working on the Capital Campaign letter that will be sent out again this fall. He also stated that work on the furnace has not yet started. Kenny's Service is still waiting on parts but hopefully it will begin soon.

D Mayer said he has asked a church member to be on the Finance Committee and she indicated she was interested but was unable to attend this evening's meeting. D Mayer also recommended that perhaps this committee should add another member as well. The members agreed so he will be asking for another parishioner to join.

Father Burkle commented that there's a water main that used to come to the church, and it is no longer in use, so it needs to be disconnected from the hydrant and removed. It makes sense that this should be done before the road is fixed. D Mayer is going to visit with Brock, the city engineer, to make sure that those costs are our responsibility.

Motion made by C Mayer to adjourn the meeting and G Hemann seconded it. Meeting adjourned at 6:56 pm.

Respectfully submitted,

Carrie Mayer, Secretary

Next Meeting will be held on November 16<sup>th</sup>.