

Sacred Heart Church Finance Approved Minutes

March 2, 2023

The meeting was called to order by Chair Dave Mayer at 6:34 PM.

Father Burkle led a prayer.

Finance Committee Members Present: Jason Elgin, Gary Hemann, Carrie Mayer, Dave Mayer

Absent: Jim Wagner

Annette informed Dave that we will need to replace Jim Wagner after the May meeting as he will be leaving this committee.

Jason moved to accept the minutes from the August 18, 2022, meeting. Gary seconded it and they were approved.

Dave asked if anyone had any questions about the Financial Reports that we had received. Jason moved to accept the Financial Reports and Gary seconded it. All approved.

Old Business:

Dave asked Father if anything has been done on the heating and A/C issues that Al Winters reported at our last meeting. Father said to his knowledge nothing has been done. It was encouraged that Al should get an estimate soon and we should move forward with the project so that it'd be done by next winter. Dave then asked if we can take money out of the Fox Fund to pay for that project since it's the education building. It was also discussed that maybe we could use some of the Education Grant money to assist in paying for it. Father commented that the money in this fund is used for Catholic Heart Work Camp grants, but it could be a possibility if need be. Marsha informed the board that we can only take 10% a year from the Parish Trust Fund. Dave then suggested that we may be able to use some money from the Memorial Gift Fund for the heating and A/C repairs if the money wasn't designated for anything in specific. Once we get an estimate, we will better know how much and where we need to take the money from.

New Business:

Gary asked about the street assessment (State Street) cost. Father will check into that and inform us at the next meeting. He also commented that the parking area on the west side is rough and should be repaired. Dave will check with the asphalt company about a price and the possibility of doing this at the same time as the street. Dave and Father are going to check to see if the church may be exempt from the street assessment.

Annette informed the committee that the Summer Bash is set for August 27, 2023.

The next Finance Committee and Pastoral Council meeting will be May 18 at 6:30 pm.

Dave adjourned the meeting at 6:58 pm.

Respectfully submitted,
Carrie Mayer