

Sacred Heart Church Finance Minutes

May 18, 2023 – Approved Minutes

The meeting was called to order by Chair Dave Mayer at 6:30 pm.

Father Burkle led a prayer to begin the meeting.

Finance Members present were Dave Mayer, Carrie Mayer, and Jim Wagner. Absent were Jason Elgin and Gary Hemann.

Thank yous from the committee members were given to Jim Wagner for his several years of service on the Finance Committee as this is his last meeting. D Mayer will contact a few church members to find a replacement for Jim.

Minutes were approved with a correction to the spelling of Jim Wagner. Motion made by J Wagner. C Mayer seconded it.

Father Burkle reported that the paperwork had been sent to the Archdiocese for the repairs to the heating system and it was accepted. We will not be doing the air conditioning work.

Dave Mayer asked if there were any questions on the financial reports. J Wagner made the motion to accept the reports as is. C Mayer seconded the motion.

Father Burkle reported that the Capital Campaign letter was sent out in the fall (October 2022). We still owe approximately \$2.375 million.

It was reported the Fundraising Committee has been planning for the End of Summer Bash. It will be held on Sunday, August 27. Father is recommending that we need to try to add a few more events/activities.

The finance committee recommended taking 4% of the CFADA. This money can be used for the church loan, new furnace, etc. Father believes the amount would be approximately \$21,000. D Mayer recommends we use those funds to pay for the furnace repair. He also recommended using the rest of the Fox Fund to help pay for the furnace project. Kenny's Service will be doing this work and the estimate is \$59,000.

D Mayer visited with Brock, Osage city engineer, about the church's part of the street assessment that will be taking place. Brock indicated to Dave that the church will be assessed at a lower rate. The street west of the church (12th Street) needs to be repaired also. D Mayer believes this road will be done at the expense of the city.

The next Finance Meeting is August 17, 2023, at 6:30 pm at Sacred Heart Church Hall.

The meeting was adjourned at 6:48 pm. Motion made by C Mayer and seconded by J Wagner.

Respectfully submitted,

Carrie Mayer