

Visitation Finance Council
Minutes
February 9, 2023
Visitation Church Hall

Meeting was called to order at 6:30 p.m. by Ronnie Pitzen.

1. Opening Prayer

2. Members Present: Ronnie Pitzen, Don Hofland, Becky Juenger, Geri Brumm, Phil Streit, and Betty Johnson. Absent: Matt Thome and Fr. Ray Burkle.

3. Agenda: It was moved by Phil and seconded by Don to approve the agenda as presented. Motion carried.

4. Minutes: Minutes from the June 23, 2022 meeting were reviewed. It was moved by Phil and seconded by Geri to approve the June 23, 2022 minutes. Motion carried.

5. Financial Reports: Financial Reports for June through December 2022 were all reviewed. After discussion, it was moved by Phil and seconded by Becky to accept the financial reports as present. Motion carried.

6. Old Business

a) Phase 3 Project:

- Tuckpointing: Krause Construction has us on their schedule to come out and do the tuckpointing work this spring at the estimated cost of \$25,000.
- Parking Lot Asphalt – it was discussed to look into having the whole parking lot repaved rather than partial. Ronnie will ask Steve Brumm to get a quote.

7. New Business

- a) Light on the West Side of the Church – The west side of the church is not very well lit up. Roger Hemann has given a quote of \$250 to replace the current light on the church with a brighter light. It was moved by Don and seconded by Geri to approve having Roger Hemann install a replacement light on the west side of the church with a much brighter light at a cost of \$250. Motion carried.
- b) Streaming Funerals & Special Masses – A call was made with Ian with Sim Sound & Video to discuss options for video recording and streaming in church. Option 1 is a single camera system and Option 2 is a 3-camera system. Both options merge sound with our current sound system. Can stream locally as well as YouTube with an option for recording and live streaming. These come with 24" monitor for operator view, a joy stick for camera motion control, and other equipment. He discussed the areas where the camera(s) can be mounted and areas where the system can be installed for controlling the camera. A desk was recommended for store and use of the equipment.

Option 1 cost is \$12,171 and Option 2 cost is \$28,156. They also have a desk that would fit our needs at a cost of \$4,359. After discussion, it was felt that Option 1 would be sufficient for our needs. The live streaming ability would be beneficial for funerals, weddings, and baptisms as well as Sunday masses. Ronnie will discuss with Visitation Parish Council at their next meeting.

Ian will let Ronnie know when the new sound system is expected to arrive.

- c) Memorial Wants and Needs – Marcella Hackenmiller's family would like to donate money towards something that the church is in need of. A processional cross was recommended as current one is showing wear. It was decided to contact a few of the ladies from our parish to work as a committee to select a suitable processional cross.
- d) Pamela Greenwalt Donation – Pamela has donated \$75,000 to our parish and has some ideas where she'd like to have the money used such as service type projects done locally. She will be in contact with Ronnie to discuss.
- e) Father Cletus Hawes Charity Gift – Fr. Hawes has donated \$5,000 to Visitation Parish.
- f) Money Counters – since the start of Covid there have been only a few individuals taking care of money counting. Ronnie is looking for additional parishioners to help out. Some from the committee have volunteered. He will reach out to a few others and come up with a work schedule.
- g) Scalloped Turkey Fundraiser – scheduled for Sunday, March 26, 2023. It was decided to do a drive thru meal again this year. A meeting will be held to get the event planning done. Flyers will be posted in various businesses in the area as well as on Facebook.
- h) Jim Freiberg Custodian – Jim was recently hired as the Visitation custodian and has been doing an excellent job.
- i) Updating Signature Cards at Bank – Geri reviewed the individuals that are set up as signers for the various bank accounts. Fr. Ray & Annette Uker are for the main account, Fr. Ray and Elaine Havlovic are set up for the Christian Mothers Account, and Fr. Ray, Geri Brumm, and Joel Nickerson are set up for the Fall Festival Account. It was decided to remove Joel Nickerson from the Fall Festival Account and retain Fr. Ray and Geri Brumm as the authorized signers.

8. May Quarterly Meeting: May 11 but subject to change depending on spring field work.

9. Adjourn: It was moved by Geri and seconded Don to adjourn. Meeting ended at 9:35 p.m.

Betty Johnson, Secretary