Visitation Finance and Parish Finance Council Mtg Minutes February 8, 2024 at 7:00 p.m. Visitation Church Hall

Meeting was called to order at 6:50 p.m. by Ronnie Pitzen.

1. Opening Prayer

- **2. Members Present:** Ronnie Pitzen, Phil Streit, Don Hofland, Becky Juenger, Geri Brumm, Betty Johnson, and Fr. Ray Burkle. Guest: Barb Brumm. Absent: Matt Thome
- **3. Agenda:** Added to agenda: Faith Formation Report. It was moved by Phil and seconded by Becky to approve the agenda with the above-mentioned addition. Motion carried.
- **4. Minutes:** Minutes from the July 2, 2023 meeting and August 20, 2023 special meeting were reviewed. It was moved by Phil and seconded by Ronnie to approve the July 2 and August 20, 2023 minutes. Motion carried.
- **5. Financial Reports:** Financial Reports for October through December 2023 were all reviewed. Building fund account was reviewed. After discussion, it was moved by Phil and seconded by Becky to accept the financial reports as present. Motion carried.

Parish Council attended for a joint meeting starting at 7:00 pm: Steve Brumm, Sandy Mayer, Rick Mayer, Cole Smith, and Patty Hemann. Jamie Marzen was absent.

6. Faith Formation Report: Barb Brumm gave a report on what Faith Formation and associated committees have been doing for children and adults in the parish.

7. Old Business

- a) Custodian Tony & Sharon are doing a good job. Question was asked who will maintain the equipment for summer lawn care. Cole will talk to Tony to make sure equipment is being serviced and blades are being sharpened.
- b) Church Windows All work was completed in the fall. Total cost was \$64,500.
- c) Snow Removal A schedule was made of parishioners that have volunteered to help with the snow removal. With the lack of snow this year, we haven't had much need to use their help.
- d) Scalloped Turkey Drive Thru Fundraiser was held on March 26. 527 were served and \$11,515 was raised.

8. New Business

- a) Stump Removal/Reseeding Grass/Plant New Trees Jason Merten will remove stumps in the spring. Dirt will need to be brought in and ground will need to be worked up. Grass seeding will be done in the fall. Juhl's in St. Ansgar will be contacted about doing the reseeding. We will look into planting trees in 2025.
- b) Scalloped Turkey Fundraiser The fundraiser is scheduled for Sunday, April 14, 2024. It was decided to have it as a drive thru as more meals are served. A notice will be put in the bulletin requesting volunteers for making cookies and cooking turkeys. A work schedule will be made up for the event.

- c) 150th Celebration June 9 has been set for the Visitation Church 150th celebration. Mass will be at 10:30 a.m. that day with food, games, and other entertainment to follow. Committees have been selected with volunteers to lead each group. A follow up meeting will be held to continue working on plans.
- 8. August Quarterly Meeting: TBD
- 9. Adjourn: It was moved by Steve and seconded Betty to adjourn. Meeting ended at 9:45 p.m.

Betty Johnson, Secretary