

**Visitation Finance and Parish  
Finance Council Mtg  
Minutes  
July 24, 2024 at 6:30 p.m.  
Faith Formation Center**

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

**1. Opening Prayer**

**2. Members Present:** Ronnie Pitzen, Don Hofland, and Betty Johnson with the Finance Council, Rick Mayer, Sandy Mayer, Terry Lowe, and Audrey Barker with the Parish Council, and Fr. Ray Burkle.

Not Present: Matt Thome, Geri Brumm, Phil Streit, Becky Juenger, Steve Brumm, and Jamie Marzen.

**3. Agenda:** There was not a quorum, so no motion was made.

**4. Minutes:** Reading of the minutes was waived due to not having a quorum.

**5. Financial Reports:** Financial Reports for January through March were all reviewed. There was not a quorum, so no motion was made.

**7. Old Business**

- a) Custodian – At the last meeting it was asked who services the lawn equipment. Gordy's takes care of servicing as needed.
- b) 150<sup>th</sup> Celebration Review – The event went well. Total cost after food, supplies, and tent came to about \$10.67/person and approximately 425 people were served.
- c) Stump Removal/Reseeding Grass/Plant New Trees – Jason Merten removed stumps this spring. Dirt has been brought in and will likely need to bring more in. Grass seeding will be done in the fall by Juhl's out of St. Ansgar. We will look into planting trees in 2025. A memorial gift from the Irene Mullenbach family will be used towards the trees in Irene's memory.
- d) Snow Removal – We are still looking for someone to do snow removal.

**8. New Business**

- a) Election of Officers for the Finance Council – Ronnie was willing to remain as President, Betty was willing to remain as secretary, and Don made a motion for Matt Thome to serve as Vice President. It was moved (Don) and seconded (Betty) to cease nominations. Motion carried.

For Election of the Parish Council – Sandy Mayer was willing to serve as Chair, Rick Mayer was willing to serve as Vice Chair, and Audrey Barker was willing to serve as Secretary. It was moved (Audrey) and seconded (Ronnie) to cease nominations. Motion carried.

- b) Fall Festival – scheduled for September 15. It was decided to have Hot Beef Sandwich with mashed potatoes & gravy, corn, and a bar as the drive thru meal. We will plan for 550 people. A notice will be put in the church bulletin and a signup sheet for workers and for baking bars will be put at each entrance at church. Sandy Mayer was agreeable to taking the lead and Terry Lowe will oversee the food preparation. Betty will get raffle tickets and a mailing out to the parishioners. A meeting will be held in a couple weeks to continue planning.

**8. Next Meeting:** TBD

**9. Adjourn:** Meeting ended at 8:00 p.m.

Betty Johnson, Secretary