

St. Mary-Holy Cross Parish Finance Council
Minutes of Meeting-July 17, 2018

Present: Members: Shaun Magill, David Pottebaum, Doug Jones, Rita McClain, Sue Tollefson
Staff: Fr. Andrew Windschitl, Peter Relyea
Absent: Laurie Phelan
Guest: Chase Johansen, Will Dobbins

Opening Prayer: Fr. Andrew Windschitl

Approval of June 2018 Meeting Minutes: Motion made by Sue, seconded by Rita to approve. Motion carried.

Summary of YTD May Financial Reports:

- Peter Relyea presented the financial report.
- Dave pointed out that the books showed a \$4,000 loss when in fact with \$17,000 transferred from the building fund; it should be a \$13,000 positive.
- It was noted that the entries for the parish gift to Fr. Dan would need to be checked also.
- Peter to send out adjusted June statements to be approved via email.
- Peter also noted that he would bring the Annual Financial report for the Diocese to the August meeting. It is due in September.

New Business:

- Flood Situation—Mitigation had been started, but restoration couldn't begin until agreed upon estimate. The policy has a \$2,500 deductible each for the church building and rectory. Should have estimate numbers by the end of the week. It was noted that there are 2 options for sewer backup prevention to consider. It was decided to scope the rectory and church sewer lines at a cost of \$300 each. That way if there is a problem in our lines, corrections can be made before restoration is started. Dave is going to get the adjustors name and find out protocol for paying incoming bills.
- Drone racing—Chase Johansen and Will Dobbins proposed to use our ground for a drone racing regional qualifier event on August 18th. They had previously used our ground during Summerfest. They would start setup around 8 am and be completely torn down by 3 or 4 so it wouldn't interfere with Mass. They noted that they would get a single event policy with St. Mary Holy Cross named as an additional insured and that each individual is also insured. It was decided that if there wasn't a daytime event scheduled, they could use the ground. Doug suggested that we ask them for a donation for the use of the ground and mowing. The use of the ground was approved.
- Holy Cross HVAC—Postpone until Laurie is present.
- Karen Bellis resigned and needs to be replaced. The Diocese allows two 3 year terms. Reviewed remaining member's terms. Shaun will also need to be replaced in the future. Discussion turned to possible replacements.

Old Business:

- Diocese follow-up on ADA—Dave will check.
- Letter /policy for educational assistance—Diocese is considering drafting a policy for education assistance. The finance council believes that parishioners receiving assistance should

participate in the parish or provide financial support. Dave suggested we strike the 3rd paragraph in the proposed policy so it didn't sound so harsh.

- Cross-ministry meeting follow up—Postpone for Laurie.

August Meeting: Tuesday, August 21st at 7 PM

Closing Prayer: Fr. Andrew Windschitl

Respectfully submitted: By Sue Tollefson