

**St-Mary-Holy Cross Parish  
Finance Council Minutes  
November 17, 2020**

**Attendees: Members:** David Pottebaum, Heidi Ackerman, Larry Davis, Doug Jones, Sue Tollefson  
**Staff:** Fr. Andrew Windschitl by phone, Sarah Baumberger  
**Absent:** Lori Phelan, Diane Gannon

**Opening Prayer**

**October 20, 2020 Meeting Minutes:** Larry moved to approve minutes. Heidi seconded the motion and the minutes were approved .

**October Financial Statement:**

- Discussion
  - The increase in building expenses was discussed. The floor in the parish hall was redone at a cost of around \$1,500 which is a major portion of budget overage. There is a balance in the Building Fund which can be used for capital improvements. Discussion to follow in old business.
  - Father is applying for the Payroll Protection Plan forgiveness.
  - Larry moved and Doug seconded to approve the October Financial Statements. The statements were approved unanimously.

**New business:**

- Priest housing- It was moved by Heidi and seconded by Sue to use the same market rate as last year once it is verified. Motion approved.
- ADA Assessable Income worksheet was presented. It is likely that the parish goal will be around \$50,000-\$55,000 based on 3 year average.
- CYC sponsorship of \$100/child. The parish council should discuss if the sponsorships should be provided.

**Old Business:**

- Capital improvements/repairs. The roof remains a priority. There are currently 2 bids which are far apart. With contractors being busy, it is difficult to get another bid. There is enough money in the building fund to cover the lower bid, if it is determined by the parish council to be an accurate bid. The finance council will wait for further guidance from the parish council.
- It was noted that the finance council should continue to look for new members.
- Dave Pottebaum's service on the Finance council was recognized. Thank you for your years of service and guidance.

The meeting was adjourned.

**Closing Prayer**

**Next meeting Tuesday, January 19th. There will not be a December meeting.**