

St. Mary-Holy Cross Parish Finance Council
Minutes of Meeting-August 21, 2018

Present: Shaun Magill, Dave Pottebaum, Doug Jones, Peter Relyea, Fr Andrew Windschitl

Absent: Laurie Phelan, Sue Tollefson

Opening Prayer: Fr. Andrew Windschitl

Approval of July 2018 Meeting Minutes: Motion by Dave Pottebaum, Seconded by Doug Jones. Motion approved

Approval of June Finances: Motion by Doug Jones, seconded by Dave Pottebaum. Motion approved

Approval of July Finances: Motion by Dave Pottebaum, seconded by Doug Jones. Motion approved

New Business

- Annual Financial Report was reviewed, discussed and signed by all in attendance. Those absent from the meeting will sign as soon as they can.
- Flood update-Restoration company working with insurance company. Inside cleanup is done, restoration has not started. No timeline has been given.
- St. Mary-Holy Cross HVAC agreement. Approved agreement with Waldingers.
- Holy Cross HVAC- tabled for future discussion when Laurie Phelan is present.
- Cross Ministry Meeting-discussed representation from the finance council at these meetings.

Old Business

- Diocese follow up on ADA-seeking ideas on how to get parish support. Waiting on response from the Diocese.
- Update on drone races held on church property-event went very well and was successful. No interference with Saturday evening mass. A donation was made to the church by the organization.
- Letter/policy for educational assistance-motion by Dave Pottebaum to approve the letter. Seconded by Doug Jones. The letter requiring parishioners receiving educational assistance be active participants in the parish including providing financial support was approved.
- Replacement members for the council-replacements are needed for council members Karen Bellis and Shaun Magill. Current members encouraged to search for and recommend new council members.

September Meeting: Tuesday, Sep. 18, 2018

Closing Prayer: Fr. Andrew Windschitl

Respectfully submitted: by Rita McClain