

ST. PATRICK CATHOLIC CHURCH

Finance Council Minutes January 13, 2015

Meeting opened with prayer at 6:05 PM. Members present Ron Berns, Peg Conner, Dave Sanger and Jessie Moses. Others present were Father Hernandez and Carla Pester.

Minutes reviewed and unanimously approved.

OLD BUSINESS:

1. Church lights—completed Friday 1/9. Palmer Electric found insulation issue as some areas there was no insulation and others had too much.
2. Office signage – Dave showed examples on his phone of what his son Sean has roughly drawn up. Dave will bring in actual templates to next meeting to get a better understanding of the size.
3. IBA account – closed out and check received.
4. Legal advancement – meeting held 12/17/14 with Ron Berns, Father Hernandez, Ron Wille, Ken Johnson, Dean Franzen and Attorney Erickson in attendance to discuss structural design and issues.
5. Window glare – Dick Huinker met with a company at church to show what needs to be done. It was decided to do all windows and will need to be done from the outside due to the height. This will be completed in the spring. Dick will pay for the twelve he offered to do originally at \$2240. The church will cover the 22 additional windows at \$4180.00.
6. Sound system – Carla unable to find billing information nor a file on the current Boise system. Question whether it was covered under the general contractor. Dave offered to get in contact with Dale Tieskoetter who was part of Probuild at the time of the building project.
7. Phone system – new system needed as current one is outdated. Some of the current phones may be used in a new system but it was suggested to get all new at the time of purchase. New system will be approximately \$2000.00. Father mentioned that the system could be paid for from funds in the Hispanic Ministry fund since this is for the cluster. Ron Berns will talk with Roger at NEIT tomorrow and have him get in contact with Father to figure out the kind of system and specifics that is needed. We will discuss this issue via email.
8. Financial report reviewed and discussed thoroughly.

NEW BUSINESS:

1. Father would like council to give a report to congregation regarding the building fund, amount due to the archdioceses, the window tinting project and any other future projects. Also acknowledge those who have donated money to the church whether it is for projects or miscellaneous (not the budget/general fund); with those parishioners permission.
2. Council will thoroughly work on budget in March and April to be presented in May.

Closed at 7:45 with prayer. Meet next on February 10, 2015 at 6:00 PM

Respectfully submitted,
Jessie Moses