

ST. PATRICK CATHOLIC CHURCH

Finance Council Minutes August 1, 2014

Meeting began at 7:30 PM with Father Hernandez leading with a prayer. Members present included Ron Berns, Peg Connor, Dave Sanger and Jessie Moses.

Minutes approved.

Old Business:

- 1) Ron will talk with Riveland's to complete front and around the corner of the north side of rectory at this time. Father expressed waiting for patio on rectory until next year.
- 2) Light estimate from Palmer Electric is \$127.00 per light unit (approx. 5-6 to be replaced). Dave will check with Carla on of lights for sure. Future discussion on this issue will be done through email.
- 3) Father met with Peter at Monona Computer Services and got two estimates on a new computer system. Dual hard drive system \$1300.00 and one drive \$900. Suggestion to have Carla's input on which system. Question as to what percentage each parish in cluster is responsible for each of the three computers. Father's should be 1/3 to each parish. Question if Carla's and faith formation is decided as to the size of parish families.
- 4) New membership program is also in need as the current one is outdated and no longer being supported. At this point if Carla's computer crashes, everything will be lost. Father has estimate to one called "Parish Soft" which is through a Catholic Company out of Ohio. The cost per parish (250 families) for first year is \$1423.85 including installation, for \$250 company would transfer info from current system; 2nd year \$1381.00. The cost as a cluster (252-699 families) \$1734.10 first year; \$1746.00 second year. Further future discussion will be had on this item.
- 5) Discussion about personnel matters.
- 6) As per Carla's email previous outstanding items have been completed; windows, carpets, power washing and rectory cleaning.
- 7) Employee wages were discussed.

New Business:

- 1) Suggestion made to have rectory air conditioner checked over; Ron W. will contact Bob Zwirlein as he has checked other things over in the past for parish/ also works at John's Appliance in Postville.
- 2) Notice of needing address posted on both rectory and church (403 & 405) before August 15th. Peg will contact Ron W. to take care of this.
- 3) Bob Zwirlein checked over rectory refrigerator and parts would be approx \$700-900 and labor in that same range. Recommend to replace it. Dave will have Bob contact Father on recommendation for a frig and where to get it.
- 4) Father would like a job description for Carla's position.
- 5) Father suggested having finance council do a short presentation during mass on items we have on the agenda that possibly the parish could help with (financial/suggestions).
- 6) Minutes will be posted on website after approved.
- 7) Finance council will meet the second Tuesday of every month starting September 9th at 6:00 PM. Meetings will be no longer than 2 hours each. In future hope to lessen the time as priority items get resolved.

Father closed with prayer at 9:25 PM

Respectfully submitted by,
Jessie Moses, secretary