

ST. PATRICK CATHOLIC CHURCH

Finance Council Minutes September 9, 2014

Meeting opened with prayer. Members present were Ron Berns, Dave Sanger, Peg Connor and Jessie Moses. Others present were Father Hernandez and Carla Pester.

Minutes reviewed and approved.

Old Business:

1. Rectory refrigerator replaced for \$1100. Able to obtain a new stove/oven/overhead vent for another \$100. Bob Zwirlein assisted.
2. Church and rectory address numbers have been installed.
3. Wage increases were implemented immediately after last meeting.
4. Dave spoke again with Palmer Electric regarding the lighting. Five units need to be replaced which is a time consuming project. The estimate of \$127.00 is still an approximation for each unit but Palmer said it will not be more than that. Board agreed that it would be more price effective to do all five at once rather than a one or two at a time.
5. Monona Computer Service has prices for computers of \$1329.97 for Carla's, \$866.54 for Andrew's and the external drive for \$446.06. The total is \$2642.50. Father believes this bill should be split between the cluster.
6. Larry Riveland is to begin the landscaping sometime around September 19th.
7. Received a letter from CertainTeed regarding the siding. The company denied having to cover under warranty.

New Business:

1. There was a conversation about different issues about the church building and what was done in the past and how to proceed in the future.
2. Father Hernandez donated antenna for rectory to be able to have some TV stations. Cable not purchased at this time due to cost.
3. Noticed pillars in front of church are eroding at base, most likely due to salt during the winter. Dave will ask Joe Sass (Joe's Autobody) if there is a clear sealant that can be used to protect this. Another suggestion was wrapping the pillars during the winter.
4. New Faith Formation Director hired in August, Andrew Zeisel. He is residing above funeral home in Monona renting from Josh and Annette Grau.
5. Financial reports discussed and approved.

Next meeting on Tuesday, October 14, 2014 at 6:00 PM. Meeting closed with prayer at 7:40 PM
Respectfully submitted,
Jessie Moses, secretary