

HOLY ROSARY FINANCE COUNCIL
MEETING MINUTES
February 20, 2018

The Joint Parish and Finance Council met on Tuesday, February 20, 2018 at Holy Rosary. Deacon Pat Knier led us in prayer.

Joint Meeting Topics of Discussion were as follows:

- Capital Campaign financial and work progress update was given by John Klinzing. Joe needs to sign contract with Wrightway for the Gymnasium roof. Current funds in hand should cover costs for HVAC and Gym Roof updates.
- Lenten Project – “Be Cleansed by His Grace” Theme was presented by Deacon Pat
- Husky Pup Daycare - Update by Joe Zenk regarding meeting that Joe and John attended at the NHHS with District Administrator and Husky Daycare Group proponents. Group is getting a survey to determine need and cost impacts. Discussed possible having Divine Savior run Daycare at Holy Rosary if it is deemed feasible to do this in New Holstein.
- Alpha Training – Joe made presentation to have Holy Rosary leadership groups view films on a monthly basis and then have discussion on how to make presentation to the parish community.
- Parish Leadership Model – Joe gave handout with 3 options regarding future Pastor / Deacon / Pastoral Leader scenarios. The general consensus is that we would like to be able to Have Father John stay here at Holy Rosary.

The Parish and Finance Councils then split up for their respective meeting discussions.

Finance Council Members Present-John Klinzing, Dan Schirmer, Rich Halfmann. Staff Present was Joe Zenk. Guest was Jim McNally. Jim Burnett, Tom Fleming, Mary Ann Dietz and Paula Pethan were absent.

Minutes from the January meeting were reviewed. A correction to the Building and Grounds report regarding the stage curtain quote is needed. The quote does include the tracking. January minutes indicated that it did not include the tracking.

The January financial report was reviewed but due to lack of Quorum, could not be approved.

Follow-up Question from the January meeting is to have Joe verify the balance owed for the Bishop’s Appeal past assessment.

Building & Grounds –

- 2 sets of the double windows in the school have been completed with the aluminum trim caps. Costs came in at \$1343 for work done. The units done needed some wood replacements due to rotting. There are 6 more sets to do so the cost impacts could run \$4500
- Pricing received for School North entrance door replacements which would need to be done if Husky Pup Daycare is approved. Pricing from Tri-City Glass and Door \$7815. Would also need security locking mechanism for this which we do not have pricing for but would probably run \$2-3K
- Rich and Jim have been working on Capital Campaign Furnace Enclosures.
- John has been working on updating Hot Water Piping and adding Hot Water Return line and valve replacements. Materials were purchased through Ditter Plumbing and First Supply. Additional Valves for Meter and Branch Risers were also purchased for installation later this spring.
- Jim suggested we may want to create ramp into the West Entrance of Church similar with what we did at the Gymnasium entrance to eliminate the step.
- Some grading will need to be done to help with drainage at the sidewalk by the gymnasium due to ice buildup. This issue was envisioned last fall when the new ramp and sidewalk work was done.
- It was discussed we should come up with a B&G projects spreadsheet log to list and track potential B&G needs to help with budgeting. John indicated he already had one started with the Capital Campaign and it can be updated accordingly.
- New Holstein Knights of Columbus is requesting permission to locate a 15 Cu ft chest freezer in the church basement which is needed for their Pizza sale being held in conjunction with Faith Formation. The KofC is earmarking \$1 per FF pizza sold towards the Faith Formation program and \$250 to Holy Rosary for printing and facility use.

Meeting adjourned at 8:45 pm.

Next meeting is March 20 at 6:30 pm at SPP

Respectfully submitted,

John Klinzing

Finance Council Chairman “Acting Secretary”