

HOLY ROSARY FINANCE COUNCIL
MEETING MINUTES
APRIL 18, 2017

Following the joint meeting of the Parish Council and Finance Committee regarding a capital improvement fund raising campaign for necessary improvements and maintenance to the Holy Rosary School Building and Parish Center, there was a brief meeting of the finance council.

Members present: Chairman, John Klinzing, Dan Schirmer, Rich Halfmann and Jim Burnett. Staff Present: Sue Phillipi, Joe Zenk and Deacon Pat Knier. Building and Grounds Committee representative, Jim McNally.

New Business

There was a discussion of the wireless microphone in the church. Deacon Pat will check into it and obtain a new unit if necessary.

Cemetery Committee

After presentation by Herbie Schreiner, it was moved by Dan Schirmer and seconded by Rich Halfmann to authorize the cemetery committee to purchase a Simplicity riding lawn mower for a price of \$4,300.00 through New Holstein True Value.

Further, Herbie Schreiner brought to the attention of the finance committee that monies are presently invested strictly at BMO Harris in New Holstein. They are checking into the diocesan investment opportunities with the St. Francis Xavier Investment Fund and the Catholic Foundation. The Cemetery Committee will report back to the Finance Committee for further action.

Other Business

Although it may not be a finance committee issue, Sue Phillipi is resigning as faith formation leader. Many thanks to Sue for her wonderful work.

Next meeting - joint meeting of the Parish Council and Finance Committee scheduled for May 9, 2017 at 6:30 P.M. in the Faith Formation Room at the Holy Rosary School Building and Parish Center

The meeting was adjourned.

Respectfully submitted,
Jim Burnett
Acting Secretary