

HOLY ROSARY PARISH COUNCIL AND
HOLY ROSARY FINANCE COUNCIL
MEETING MINUTES
JUNE 14, 2017

A joint meeting was held with the Holy Rosary Parish Council and the Finance Council.

The meeting was opened by Deacon Pat Knier with a prayer.

Capital Campaign

Joe Zenk provided the joint boards with the plan for the kick-off of the capital campaign as follows:

1. Boards will be at each of the three wings of Holy Rosary Church beginning Sunday, June 18, 2017, and throughout the summer. It will emphasize the Bold Flame of Faith which is the slogan for our capital campaign. Eventually it will have indications of the dollars raised and updated weekly.
2. Message in the weekly bulletin.
3. Abby Heise and her committee are creating a focal point which is like a chandelier with flames hanging from the chandelier behind the alter which will be there for the duration of the summer.
4. The bricks behind the alter will represent the Bold Flame of Faith.
5. There will be ten minutes at the end of mass this weekend, June 17-18, 2017, where Joe Zenk and Jim Burnett will address the parish as to the needs of the capital campaign and the necessity. This will be followed by Sue Philippi and the faith formation students providing their capital campaign contribution.

Discussion as to the endowment and the emphasis by John Leibham as to reservations about using a portion of the endowment fund in the Capital Campaign. This will be addressed throughout the campaign.

Discussion as to follow-up phone calls following the Capital Campaign with phone calls to members that have not responded. There will be further discussion once we reach that point in time.

Budget

Joint discussion between the two councils. Motion by Jim Burnett and seconded by Dan Schirmer to approve the 2017-2018 budget as presented. Some discussion was had regarding potential rent of the school classrooms with regard to the Willowdale Memory Care residents. John Klinzing and Joe Zenk will explore that.

FINANCE COUNCIL MEETING
JUNE 14, 2017

Finance Council Members Present: Chairman, John Klinzing, Mary Ann Dietz, Dan Schirmer, Rich Halfmann, Tom Fleming, Paula Pethan and Jim Burnett. Staff Present: Sue Philippi, Deacon Pat Knier and Joe Zenk and Jim McNally of the Building and Grounds Committee.

Motion by Mary Ann Dietz and seconded by Tom Fleming to approve the minutes of the May meeting. Motion passed unanimously.

May financials were approved on a motion by Jim Burnett and seconded by Dan Schirmer.

New Business

Discussion of new employees for faith formation program being explored and the issue of the health insurance. We have a policy of paying 80% of the cost on an employee health insurance. Joe will report back to us. The committee had a consensus that on a family plan, it should be approximately 60%.

Building and Grounds

Discussion regarding the gas line and being put in place which will be explored by the Building and Grounds Committee.

Electric service into the rectory was discussed but really is only needed if we were going to sell the rectory. No action was taken on electrical service at this time.

The southeast side of the church has water running off the brick. Damage to the brick. We need landscaping and repair to the brick which the Building and Grounds Committee will look into.

Need for some blacktopping at the north wing step down to the parking lot. It is tough to get wheelchairs up through this area. Buildings and Grounds will look into that and get back to us.

Rich Halfmann reported that the wooden chairs are coming back damaged once rented. For the time being, the wooden chairs will no longer be rented.

The thermostat in the north wing of the church is being checked out and Building and Grounds Committee will get back to us.

Bishop's Appeal

We were approximately \$3,600.00 short. Sue will take that out of the future liabilities account.

Scrip Program

We have had very dedicated people running the scrip program for many years. They are burning out. This past year we have had \$8,700.00 in income from the scrip program. We want to look into maintaining it but we will have to explore looking into other leaders.

The meeting was adjourned.

Respectfully submitted,
Jim Burnett
Acting Secretary