

Parish Finance & Pastoral Councils Meeting Minutes
Tuesday, April 18, 2017
6:30 Mary, Queen of Peace Room

Attendance: John Klinzing, Jim McNally, Luann Steffen, Dan Schirmer, Sue Philippi, Rich Halfmann, Joe Zenk, Bill Atkinson, Rich Greuel, John Leibham, Mandy Ehlenbeck, Paula Pethan, Jim Burnett, Tom Fleming, Linda Escher, Deacon Pat, Herbie

Joint Session

Opening Prayer led by Deacon Pat

Discussion of Capital Campaign next steps:

Discussed potential sources of financing: endowment fund, rectory. An appraisal of the rectory may be pursued. In anticipation of necessary repairs, \$23,000 from the budget in the past few years has been saved. Discussed parish member feedback from town hall sessions and interest in the project which was largely supportive of the project. Sue Philippi drafted a mailer and a comment card with the information from the town hall presentation. Councils reviewed and edited the materials and will look to mail this out as soon as it can be printed (1-2 weeks). The parish will need to collect pledges for half of the expenses before securing Diocese approval for moving ahead with the capital campaign. A committee will be formed to support the Capital Campaign and work will include marketing/PR and home visits. Potential committee members were brainstormed and will be contacted by individual council members and Joe.

Finance committee:

There is a need to purchase a new lawnmower. Recommendation to purchase a Simplicity mower with a welded deck from New Holstein True Value for \$4,300. The expense would come out of cemetery account. Dan Schirmer made a motion to approve the purchase of the recommended mower from the cemetery committee. Rich Halfmann seconded the motion. Motion carried.

General and perpetual care fund:

Green Bay Diocese now offers an investment program that can offer greater returns than current annual CD. Request to look into the investment program and propose changes to the Finance committee. The request was supported by the Finance committee.

Other items:

Sue Philippi shared her resignation as Faith Formation Coordinator as the conclusion of the 2016-2017 Faith Formation year.

The next Pastoral council meeting is scheduled for May 9th at 6:30 at Holy Rosary. The group will meet in the Faith Formation office.

Report that the wireless microphone is not working. Will attempt to troubleshoot the issue.

Closing prayer led by Deacon Pat

Motion was made by Joe Zenk to adjourn, Dan Schirmer seconded. Motion carried.

Secretary,
Mandy Ehlenbeck