

Immaculate Conception

Finance Council/Personnel Board

Minutes of April 15, 2010, Meeting

Present: Brad Hagarty, Bud Wilson, Dc. Joe Dvorak, Karen Van Dusseldorp, Paul Rosonke, Rita Krueger

Brad Hagarty called the meeting to order at 7:10 PM.

Dc. Joe led prayer.

Minutes from the February meeting had been approved by email earlier.

Old Business

Building and Grounds

Karen reported that most of the insulation work at the rectory had been completed and she was applying for the rebate from Mid America. Leachman Lumber will be insulating the church tomorrow and then we will apply for that rebate.

Dc. Joe reported that he had contacted another stained glass window company and they said there was no work needed on the windows at this time. The second company said the work that the first company recommended would be ideal but not really necessary. The representative from the second company explained what to look for and how to tell if there is any problem. Dc. Joe will continue to monitor the windows.

Dc. Joe reported that he had received two bids for putting in a retaining wall north of the church. P&B Lawn bid \$24,717.00 and Garden Gate Landscaping bid \$13,337.06. Several members commented that Garden Gate did good work. Karen made a motion that we accept the bid from Garden Gate and get on their calendar to have the job done at the end of July when the check for the capital campaign comes. Bud seconded. Motion carried.

Finances

Dc. Joe reported that we had made and surpassed our goal for the diocesan capital campaign, *Moving Forward in Faith and Hope*.

New Business

Building and Grounds

Karen reported that she had de-thatched the lawn and sprayed for weeds. The exit and emergency lights for the basement of the rectory had been donated and she would get them installed. Also, the switches for the water heaters had been donated and she would get those installed.

Karen reported that when we have a large dinner, we run out of hot water. The council agreed that this needs to be addressed. Deacon Joe will get information and prices for a gas water heater, an on demand water heater, and an institutional dish washer. Once information has been gathered, the council will make a decision as to the best course of action.

Karen reported that Altar & Rosary would like to decorate the bathroom in the gathering space and repaint the bathroom downstairs and the back stairway. Material and labor would be donated. The council agreed to this being done.

Karen reported that someone would like to donate and plant two trees south of the west parking lot. The council approved.

Karen reported that she would repaint the yellow lines in the parking lot.

Finances

The third quarter financial statements were reviewed.

Meeting adjourned at 8:27.

Respectfully submitted by Dc. Joe Dvorak