

Immaculate Conception

Finance Council/Personnel Board

Minutes of May 20, 2010, Meeting

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

Brad Hagarty called the meeting to order at 7:07 PM.

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

Old Business

Building and Grounds

The insulating of the church and rectory has been completed. We have received the rebate from Mid America for the rectory. The church was inspected this afternoon by a rep from Mid America and the rebate check will be coming soon.

Dc. Joe reported that we would not be receiving our share of the Diocesan capital campaign next year as we were previously told. Instead, we will receive our first check in January of 2011 for 20% of what has been paid in by the end of Dec. After that we will receive a check each July and January for 20% of the pledges paid. The council felt that in light of this information, the landscaping project to the north of the church should be postponed for a year. Bud moved that we wait one year to do the landscaping project. Rita seconded the motion. The motion carried. Dc. Joe will look into hiring someone to weed the hill as neither he nor Karen are able to do it.

Dc. Joe is still looking into solutions to the hot water problem in the church hall.

Finances

Dc. Joe gave the members of the finance council an update on the building fund pledges. They are still coming in as expected.

New Business

Building and Grounds

Dc. Joe reported that a company had been hired to level the sidewalk in front of the entrance to the gathering space. The company will drill holes in the walk and pump in concrete to raise the part that has settled back up. The cost will be approximately \$450.00. Once that is finished we will have to determine what if anything needs to be done to the finish.

Finances

Rita was given the bank reconciliation statements for last month to review.

Dc. Joe reported that income was still a little below budget expectations but that it had increased some. Next month, he will give the members the first rough draft of next years budget and the budget work will begin.

Meeting adjourned at 7:20.

Respectfully submitted by Dc. Joe Dvorak