

# Immaculate Conception

## Finance Council/Personnel Board

### Minutes of June 17, 2010, Meeting

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

Brad Hagarty called the meeting to order at 7:05 PM.

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

#### **Old Business**

##### Building and Grounds

Karen is working cleaning the gutters around the house and church. Nothing more to report.

##### Finances

Nothing new to report.

#### **New Business**

##### Building and Grounds

Karen suggested that we need dehumidifiers in the office basement. Dc. Joe also suggested that we need another one in the lower level of the gathering space. Bud moved and Karen seconded that we buy two dehumidifiers. Carried. Dc. Joe will take care of this.

##### Finances

Dc Joe presented a preliminary budget to the finance council. The council discussed the budget and felt it was in line. Dc. Joe will fine tune the budget once the year closes on June 30 and send it to the council. The council can discuss the final budget and amend it as needed and then approve it at the July Finance Council meeting on July 15. Dc. Joe will present the budget to the parish council on July 22. The final budget must be turned into the diocese by August 1.

Meeting adjourned at 7:42.

Respectfully submitted by Dc. Joe Dvorak