

Immaculate Conception

Finance Council/Personnel Board

Minutes of February 24, 2010, Meeting

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

Brad Hagarty called the meeting to order at 7:12 PM.

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

Old Business

Building and Grounds

Karen reported that she had painted the west wall where the plaster had been repaired and that she would soon do the ceiling. She is looking into exit signs and emergency lights in the basement of the rectory. The insurance company asked that these be installed. The finance council reached consensus that she should take care of this as she feels best as long as the total cost was under \$200.00.

Finances

Dc. Joe reported on the building fund pledges. At this time, 70% of the pledges have been collected with 30% still to come in. \$327,864.66 has been collected and \$121,501.87 still to be collected. Payments are coming in as expected.

Dc. Joe reported that the capital campaign, *Moving Forward in Faith and Hope*, was going well. We have reached a little over 50% of our goal. The first phone-a-thon evening will be Tuesday, March 9, and the committee is looking for volunteers.

New Business

Building and Grounds

Karen reported on the energy audit conducted by Mid-American Energy. They recommended more insulation in the attic of both the rectory/office and the main part of the church. Karen will get bids for the church. Mid-American will rebate some of the cost. When she finds out the details, the council will be polled by email.

Karen is willing to do the rectory/office. She will put together a proposal and the council will be polled by email. Again, Mid-American will rebate some of the cost.

Mid-American recommended changing the lights in the basement of the church. Karen is willing to do this. She will put together a proposal and the council will be polled by email.

Mid-American also recommended that the light bulbs be changed to energy efficient bulbs and that the light switches be changed to motion detection switches with timers. She is working on this now.

Mid-American recommended that the water heaters in the church have switches on them so they can be turned off when not in use. The consensus of the Finance Council was that this would be a good thing to do. Karen will install the switches.

Dc. Joe will begin to gather bids on several of the large projects needed in the near future. These projects include work on the sound system, a dish washer for the basement, landscaping on the north side of the church, fixing and maintaining the windows. With these bids, the council can start long-term planning.

Meeting adjourned at 8:22.

Respectfully submitted by Dc. Joe Dvorak