

Immaculate Conception

Finance Council/Personnel Board

Minutes of April 21, 2011, Meeting

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

Brad called the meeting to order and Dc. Joe led prayer.

Old Business

Building and Grounds

For personal reasons, Karen has resigned her part-time position. Dc. Joe thanked her for all she had accomplished in the year and a half since she began working. Karen and her family will continue to mow the lawns.

Dc. Joe reported that the new sound system is in place and is working fairly well but may need some adjustment.

Dc. Joe is still trying to pin Dickerson Mechanical down concerning the dishwasher. Brad will contact him.

Finances

Joe will set up an appointment with Mark Allen to talk about parish finances and investments.

New Business

Buildings and Grounds

Karen reported that the two trees that had been planted south of the west parking lot had died and that someone was donating two trees to replace them.

Finances

The finance council reviewed the third quarter financial statements. Dc Joe reported that income is going up again after several years of decline and that expenses were fairly well in line with the budget with the exception of "building maintenance" which is costing us more than had been anticipated. In the future, more will be budgeted for this.

The council adjourned at 8:04 PM.

Respectfully submitted by Dc. Joe Dvorak

