

Sacred Heart Parish Council Meeting Minutes

6.15.17

7:00 P.M.

Sacred Heart Multipurpose Room

Attendees: Fr. Frank Schuster, Connie and Ken Roehrich (President), Rich (V-President) and Marge Conley (Trustee), Bill Kary, Travis Greff, and Pat Anderson (Business Manager)

Call to Order and Opening Prayer

President Ken Roehrich called the meeting to order. Fr. Frank led the council in the opening prayer.

Items to the Agenda – (Kenny: parishioner request for use of tables and chairs)

Approval of Meeting Minutes from May 11, 2017

Bill moved to accept the May 11, 2017 parish council minutes; Travis seconded the motion; the motion passed.

Unfinished Business

1. **CMG Insurance** – No further updates other than Al Fitterer has provided some additional information on replacement costs and this has been forwarded to CMG. The council recommended that we video or take photographs of the inside so we have available a record of the contents. The pews are considered part of the structure; it is estimated that to replace them it would be \$60,000 alone.
2. **South Wall Verse** – Charlotte Heiser is going to put a sample on tapestry. Rich has the capability to do up to 42" wide on canvas (sometime this fall).
3. **Lawn Treatment** – Rich had Nitrogreen apply chemical and fertilizer; no bill has arrived yet.
4. **Stations of the Cross** – Fr. Frank will be discussing details with Bev Monroe's daughter (Alexus) on Saturday.

Committee Reports

Parish Progress Update – Information from the parish progress slides were updated and shown to the parish council. The information was updated to reflect the most recent donations that came in. Currently we have \$20,079 in roof donations (money market account) and it is anticipated a \$40,416 loan. The final bill has not come in yet so the loan could be less as more pledges come in.

Finance:

- **Financial Reports** - Pat Anderson presented the June 15, 2017 Statement of Financial Position and the fiscal year-to-date Statement of Activities. There is over 3 months of operating money in the checking account. Once the income/expenses have been adjusted for roof donations and renovations we are showing a net loss of \$2,442.31 for the fiscal year.
- **Roof Funds and Budget** - Pat Anderson reviewed the roof budget and currently it is projected that we will need to take out a \$40,416 loan at this time. The final bill from Associated Builders has not been billed and they are still finishing up loose ends. The earliest we would need to take out the loan now is July. Outstanding pledges are \$55,090.

- **Expansion Loan** – A 5 year loan at 2.99% (variable interest) would be \$2183.15/qtr. Or \$727.71/month for a \$40,416 loan.

Travis moved to accept the financial report; Bill seconded the motion; motion passed.

Christian Services, Environment and Social:

- Usher training needs to be scheduled after Mass some Sunday.
- Altar server training will be held on June 28 at 5:15 p.m. followed by a pizza party.

New Business

- **FY 2018 Budget** – A preliminary budget was proposed for discussion that excluded any roof income or expenses for now. The budget for general parish operating (excluded roof income/expenses) was reviewed with parish income budgeted at \$68,910 and parish expenses at \$62,300. The budget will need to be updated to include roof income/expense projections. This will be done once we know what our loan will be.
- **Future Maintenance:** 1) Replacement of windows in the fellowship hall. It was suggested we get an estimate for maintenance free (vinyl and triple pane windows). Pat will ask Al Fitterer on who to buy windows from. 2) Replace old lighting.
- **Octoberfest** – Fr. Frank will check with Misty Schafer about this.
- **Terry and Virginia Emineth** had requested to borrow 25 chairs and 3 tables for their 50th wedding anniversary celebration. The church policy for rental will be followed; Kenny will follow up with the Terry Emineth to inform him of the policy.

Meeting adjourned at 8:16 p.m.

Next Meeting

- The next parish council meeting will be on Thursday, August 17 at 7 p.m.

Closing Prayer – Led by Fr. Frank

Respectfully submitted,

Pat Anderson