

## **Immaculate Conception Finance Council Meeting Minutes**

### **Thursday, November 5, 2020**

Present: Amy Brandt, Bill Meyer, Chris Matt, Kendra Rochford, Ryan Smith, Tom Yungtum, Valerie Warnke, Fr. Komboh, Maureen Johnson (SJWC Business Manager), Cindy Jacob (Recorder).

**I. Opening Prayer:** Fr. Komboh led a “Glory Be” and an opening prayer.

**II. Approval of Agenda:** Tom Yungtum motioned to approve, seconded by Bill Meyer, motion carried.

**Approval of Minutes:** Bill Meyer motioned to approve, seconded by Valerie Warnke, motion carried.

**III. Approval of Financial Statements:** Motioned to approve by Bill Meyer, seconded by Valerie Warnke, motion carried.

**IV. Building & Grounds:** Ryan Smith Reporting

**A. Windows in West Entrance Update:** There has been no observable leaking since the windows were caulked. They will continue to watch this area.

**B. South Entrance Steps Update:** It is believed that Cory Burghardt had done the sealing on the steps. Mike Joebgen will check with Cory.

**C. Water in Basement Update:** Nothing has been done yet. An intake is planned along with additional black dirt next Spring.

**V. Cluster Reports:**

**A. Cluster Pastoral Council:** Tom Yungtum reporting. The Pastoral Council approved 2020-2021 committee appointments. Damien Matt will remain on as Cluster Chairman; Stewardship Committee has met for initial brainstorming; All parishes reported doing well, especially with COVID-19 related low Mass attendance.

**B. Cluster Faith Formation Council:** As of September 15<sup>th</sup> no parish had started Faith Formation classes; Discussed COVID-19 protocols; First Reconciliation is scheduled at IC on Wednesday, December 9<sup>th</sup>; Packets are being created in case classes are shut down due to COVID -19; Tracy Schultz has been hired as the new Religious Education Director; A catechist had offered to trade her payroll for her children’s tuition - this is discouraged as it skews the costs for running the program and the Archdiocese mandates that teachers be paid.

**C. Cluster Liturgy:** Rosary Rally held October 8<sup>th</sup> at Holy Name; Christmas Mass schedule is set – Mass will be Christmas Eve, 7:00 pm at IC. Fr. Komboh will celebrate 2 Masses for the Feast of Immaculate Conception on December 8<sup>th</sup> - 9:00 am at Holy Name and 7:00 pm at IC.

**D. Cluster Social Justice:** The Kleenex Challenge was put on hold for now but the committee will look at it again after Christmas; IC Giving Tree will be coordinated in Sumner by St. John’s Lutheran Church.

**E. Cluster Stewardship:** No meeting minutes taken. Had first meeting and are still brainstorming ideas.

**VI. Parish Life:**

**A. Fall Dinner:** The Fall Dinner took in \$4,085.07 with expenses of \$633.90 resulting in a profit of \$4,085.07.

**B. Christmas Program:** There will not be a Christmas Program and no visit from Santa due to COVID -19.

## **VII. Old Business:**

- A. Bat Problem:** Cory Meyer assessed the problem determining where the bats are entering. In the Spring, those spots should be stuffed with mesh and caulked. The Council decided to move ahead with fixing this problem. The Church will be put on Cory's customer list for Spring. This will be paid from funds from the sale of the rectory.

## **VII. New Business:**

- A. Snow Removal:** Ryan Smith signed the contract with Matt Construction for 2020-2021 prior to the Council meeting due to a chance of snow. Future contract dates will be from January 1<sup>st</sup> to December 31<sup>st</sup> to facilitate easier Council approval of the contracts.
- B. New Copier:** Maureen Johnson presented the Council with proposals for a new copier. The Council asked for proposals to replace both copiers with one. Maureen will seek revised proposals and report back to the Council by email so that a decision can be made before the February meeting.
- C. Donation to Sumner Fire Department:** Tom Yungtum motioned to make a donation of \$50.00, seconded by Valerie Warnke, motion carried.
- D. Faith Formation Program Manager:** This position will pay a salary of \$650.00 per month.
- E. Thermostats:** Tom Yungtum will get the thermostats programmed for winter on Friday. Discussed and approved changing all the thermostats to WI-FI.
- F. Holidays:** Discussed Church seating for larger crowds at Holiday Masses. Opening the west wing and possibly the choir loft may be necessary.
- G. Money Counters:** Discussed allowing married couples to serve as Money Counters. Bill Meyer motioned to allow couples to serve together, seconded by Tom Yungtum, motion carried.
- H. File Cabinet:** Discussed getting the file cabinet that was donated unlocked and purchasing 2 keys. Also discussed purchasing fire proof drawer liners. Cost estimates for a locksmith to open the cabinet, install a new lock with two keys was between \$75 - \$100. Valerie Warnke motioned to proceed, seconded by Bill Meyer, motion carried. Tom Yungtum may know of a used cabinet that could be purchased. Cindy Jacob will seek the cost of a fire proof drawer.
- I. Keys:** Ryan Smith suggested all Building & Grounds reps have keys to the Church so they can get things done when they have the time even if the Church would be locked. Cindy will email the Council her listing of all who presently have keys.

## **IX. Closing Prayer:** Fr. Komboh led the closing prayer.

Valerie Warnke motioned to adjourn the meeting, seconded by Bill Meyer, motion carried. The meeting was adjourned at 8:50 pm.

The next meeting is scheduled for Thursday, February 4, 2021, 7:00 pm in the Religious Education Bldg.

Respectfully Submitted,  
Cindy Jacob (Recorder)