

*St. Joseph the Worker Cluster*  
Holy Name Finance Council  
Meeting Minutes – November 12, 2020  
West Union – 7:00 p.m.

PRESENT: Fr. Donald Komboh (President)                      Council Chair = Jackie Halstead  
                  Building & Grounds = Roger Schmitt              Cluster Council = Katrina Schmitt  
                  Faith Formation = Kim Reichter                      Parish Life = Jane Marshall (phone)

ABSENT: Building & Grounds = Ken Scholbrock, Scott O'Hare

NON-VOTING: Present = Maureen Johnson (BM), Pam Rochford (SEC)  
                  Absent = Deacon Schemmel

Council Chair, Jackie Halstead invited Fr. Komboh to begin the meeting with prayer. A council Vice-Chair still needed to be elected, Ken Scholbrock was nominated by Jackie, Jane 2<sup>nd</sup> motion carried. Finance Officer was tabled until next meeting with Maureen looking into the aspects of her being the Officer. Maureen reviewed the duties of all Council Members and who attends what meetings and who reports what at these meetings.

Approval of the agenda for 11/12/2020 motioned by Jane, 2<sup>nd</sup> by Kim, Carried.  
Approval of the 8/13/2020 minutes was tabled until next meeting.

Maureen reported on the YTD financials. HN is doing well, the Giving Tree had a generous collection, donations for the black top project have started coming in and there are funds for printer repairs since we have canceled our contract. A project fund has been started for the interior painting of the church due to the generous donation of a parishioner. In expenses, the new rectory garage door cost was \$791.80 and with the new church year comes new hymnals at a cost of \$1,967.76. Pam is doing well with Faith Formation expenses and controlling her budget. Profits from the fundraisers Dad's Belgian Waffles = \$3765.20 and the Election Dinner = \$6694.66. SUPER JOB!!!! Holy Name!!!!  
Upcoming fundraiser will be Mardi Gras for Faith Formation in February pending COVID-19.

Cluster Council report was given by Maureen. The Council did their reorganizing at the meeting and reviewed the duties of each person on the Council. No Cluster Finance meeting was held, no report. Kim reported on Faith Formation. Each parish had a different start up plan due to COVID and 1<sup>st</sup> Reconciliation has been moved to each individual parish on a Wednesday evening. She reviewed their minutes from 9/15/2020.

Pam & Maureen reported on the Liturgy committee and reviewed the minutes of 10/8/2020. Maureen reported on Social Justice. Lois McElvania is our representative and was very pleased with the support of the Giving Tree for Christmas. Pam reported on the Stewardship committee which is just getting started for the first time. Pam attended as a representative for Holy Name. Several ideas were shared on the function of the Stewardship committee and hopefully by the next meeting Holy Name can have a representative to attend these meetings.

Jane gave the Parish Life report. Rosary Society have their Raffle Tickets mailed and available at the office. CDA have moved their meetings to daytime on the second Tuesday of the month. KC's have completed the downspouts on the north side of the church and are finishing up the cemetery directory. The Christmas Gift list was discussed and Jane motioned to distribute Christmas funds as per last year. Roger second, motion carried.

The Building & Grounds report was given by Don Baumler. In project updates he stated that, \*church windows have been polished \*spring lawn care/tree trimming was completed in August \*black top project for the back parking lot is on schedule for 2022 \* KC's have completed the north side of the church with dirt and buried downspouts \* Mike Heins has completed the repairs of the rectory windows \* cemetery updates will soon be completed \*church chimney was mortared for now \*purchased a new dehumidifier for the rectory basement \*inside double doors of the church entrance still need attention the used closure to fix the issue did not work so Decorah door gave an estimate of \$3920.47 to replace the whole door. Jackie motioned to go forward with Decorah Door and Roger seconded, carried. Extended discussion was held and a decision to get a second opinion from Earls' Locksmith of Elgin will happen first then if no resolution Decorah Door can replace the door frame. Barb Heins has completed painting in the Parish Center. BIG thank you to her for A LOT of painting! Air Conditioner covers are being made by Mike Heins to reduce the heating bill. In project planning, the winter chapel will need a new roof in 2021, the shrubbery around the church property is looking old and will need replacing soon, 2024 the church will be due for resealing, a fund has been started for the painting of the interior of the church, a baby changing station in the parish center restroom is not needed, all EXIT lights still need replacing and the organ is deteriorating and will either need fixing to be usable or we need to look at selling it.

In other business, Pam reported that we will have new calendars this year. Bank 1<sup>st</sup> discontinued sponsorship of the calendars we were receiving and Pam sought out Jay Becker at Becker-Milnes Funeral Service, Sumner to be our sponsor. The quantity was also increased due to the popularity of the calendar.

Father reported on COVID restrictions to keep our parishes open encouraging all to wear masks. Attendance has been very low, especially for Thanksgiving & Christmas. Father asked that we continue to pray for those who have COVID. There will be Anointing of the Sick next weekend at all parishes. Reconciliation is being celebrated once again with the normal scheduled times. Later this week Father will be attending a Deanery meeting.

8:45 p.m. there being no more business to discuss, Roger motioned to adjourned, Jane second, Carried.

Respectfully Submitted,  
Pam Rochford, Secretary