

Financial Council Minutes

June 11, 2019

Attendees: Fr. Tetzl, Rita Kester, Janet Niño, Tom Unger

Absent: Mauro Gomez, Sue Munson, Jonathan Edmonds

Guests: Pat Fogarty

Last Month's Action Items

- Look into getting internet access in the school building, as well as remove phones and/or phone jacks no longer used in church and school
 - This action remains from previous months. Pat F. will take this on.
- The possibility of installing a door from the Narthex to the choir loft.
 - Dan Gaspar found that this would not be possible as it would be a violation of the fire code.
 - Pat will research other possible options to deal with concerns of noise rising to the choir loft and children climbing the stairs during Mass.
- New bank account has been established for the combined building & maintenance fund. Fr Tetzl and Rita Kester are co-signers on the account.

Parish Picnic

- We will be having a parish-wide picnic on June 30th to celebrate feast day of St. Paul
- Saturday mass will be regular, on Sunday, only one bilingual combined at 10am out in the grass.
- Thinking that this council would be coordinating/overseeing the picnic, Sue Munson reached out (via email) to Bill Seeber, St Paul's K of C Grand Knight, about the K of C role. Bill's response indicated that the Knights have taken on this project with the assistance of the San Juan Diego groups and the Women's Group. He stated that Isaac Seeber is the chairperson for the event, with Ted Seeber as the co-chair offering experience.
 - The Knights would appreciate volunteer assistance
 - Janet will reach out to Bill regarding tents – her family has 2 10'x20' tents that could be made available.
 - Fr Tetzl will speak with Julie regarding assistance with Mass (stations for communion, additional EMs if needed, sound system, etc)
- On this day, Father will share the wonderful news that the Narthex project has been paid off. Another great reason for celebration!

Financials

- The council reviewed the parish financials. May's net operating income was in the black, however, we are still in the red overall year-to-date.
- Tom U. will ask Bob Schaefer, chair of the cemetery trust, for a year-end financial report. We should expect this in July. Moving forward, we will receive the report on a quarterly basis.

Personnel Report

- As reported last month, Michele McKimmy has taken a full-time job with Catholic Charities.
- Jenny will assume responsibility of data entry along with her other duties without increasing her work hours.

Maintenance Report

- Priest's House
 - As reported last month, an agreement has been made to split the cost of putting the fence on the shared property line with one neighbor. Pat will get together with the neighbor to discuss/plan the construction.
 - Ninety-five percent of the roof has been completed. Some siding has been replaced as well. This project will be completed before the rains this fall.
 - Marco will take the lead on painting the exterior of the house -- also to be completed by fall.
 - The insulation under the house still needs to be replaced.
- Former School
 - Pat to confirm with Phil A that a fire extinguisher has been placed in the kitchen. This was requested after the grease catcher was cleaned.