

Minutes of St. Anthony Finance Committee
Monday, June 25, 2018 – 4:00 p.m.
St. Anthony Parish Center

Members Present: Arnie Ficocello and Bert Skinner. Absent: Bert Rich Rydberg. Also present: Deacon Steve Linton.

Meeting was called to order by Bert Skinner at 4:00 p.m.

- I. The committee recited the “Our Father” together for opening prayer.
- II. Deacon Steve presented the committee with a copy of the current balance sheet for St. Anthony Parish as of today's date. The balance sheet was reviewed with the committee. Current total assets are \$1,524,203.15.
- III. Deacon Steve presented the committee with the proposed 2018/2019 fiscal year budget. The proposed budget reflects an estimated income of \$274,290.00 with an estimated \$209,408.00 in expenditures. The estimated balance for the proposed budget year is \$64,882.00.

Motion to recommend approval of proposed budget to the Pastoral Council made by Arnie Ficocello. Second by Bert Skinner. All in favor. Motion passed.

- IV. Deacon Steve presented the committee with an estimate from TM Roofing to replace the roof on the rectory with a metal roof. The estimate includes removal of existing structures on top of roof, demolition of chimney and installation of vent tubing, installation of synthetic underlayment, ice/water shield, 24-gauge steel panels, snow retention system and five-inch aluminum seamless gutters and downspouts. Total estimate is \$30,900.00.

Motion to recommend acceptance and approval of TM Roofing estimate to the Pastoral Council made by Bert Skinner. Second by Arnie Ficocello. All in favor. Motion passed.

- V. Deacon Steve presented the committee with an estimate from Bjorkstrand Metal Roofing to install a new metal roof on the parish center. The estimate includes placing a 26-gauge metal shake shingle style roofing over the existing roof. Lifetime warranty, 120+ mph & Class A fire rating. Total estimate is \$72,100.00 with a sign discount of \$3,555.00 for keeping a Bjorkstrand Roofing Sign on display in the yard for three months. Total estimated project cost with discount is \$68,545.00.

Motion to recommend acceptance and approval of Bjorkstrand Metal Roofing to the Pastoral Council made by Arnie Ficocello. Second by Bert Skinner. All in favor. Motion passed.

- VI. Motion to adjourn meeting made by Bert Skinner. Second by Arnie Ficocello. All in favor.
Motion passed. Meeting adjourned at 4:50 p.m.

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