

Minutes of St. Anthony Finance Committee
Thursday, October 11, 2018 – 6:15 p.m.
St. Anthony Parish Center

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

Meeting was called to order by Bert Skinner at 6:25 p.m.

- I. The committee recited the “Our Father” together for opening prayer.
- II. The committee reviewed the minutes from the previous meeting held on June 25, 2018.

Motion to approve the minutes of the previous meeting made by Bert Skinner. Second by Rich Rydberg. All in favor. Motion passed.

- III. 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 \$1,473,419.56. Deacon Steve advised the committee that \$100,000.00 had been transferred from the Mission Investment Fund into the general checking to pay for the roofing projects for the rectory and the parish center. That transfer is reflected in the balance sheet.

Rich Rydberg questioned if there is any circumstance in which monies placed in the Perpetual Care principal account for the cemetery can be used. Deacon Steve advised he is not aware of any circumstance but will research it and report back at the next meeting.

- IV. Deacon Steve presented the committee with an estimate from Rice Lake Glass and Door to replace three doors in the parish center. The doors to be replaced are the front door leading in to the kitchen and office areas, the main door entering the main hall from outside and the doors located at the end of the west hallway. The doors would be replaced with a 42” side, Wide Stile Aluminum Entrances with fixed Sidelights. The new doors would provide for a wider opening than the existing doors to provide more space when moving larger items through them, without beating up the sides of the doors. All three doors would be fit with Norton Hold Open Door Closers and Hager Rim Panic Devices. The total cost of the estimate to replace the three doors is \$14,420.00 with the money to be paid from the general fund account. Deacon Steve advised he originally contacted Indianhead Glass & Door for an estimate, but they never showed up to provide one.

Motion to have Rice Lake Glass and Door replace the three doors at an estimated cost of \$14,420.00 made by Rich Rydberg. Second by Bert Skinner. All in favor. Motion passed.

- V. Deacon Steve advised the committee that a special event is being planned for January 2019 to kick off our “Growing Our Faith Community” effort. Deacon Steve advised he has already approved the expenditure of \$1,500.00 for fees, rental car and mileage to have guest

speaker Rich Curran spend a weekend with our parishes to promote growing our faith together. Rich will present a special town hall type meeting after the St. Anthony Mass on Sunday morning on the weekend of January 5th and 6th, 2019. A meal will be provided. Rich spoke at the Stewardship Conference in Rice Lake this spring and a committee has been formed and is working to promote and effort to grow our parishes.

- VI. Deacon Steve advised the committee that our roofing projects are nearing completion. The rectory roof project was done on time and within budget. Deacon Steve is going to have TM Roofing come back and check on one issue with water drainage in the new gutters. The parish center roofing project is coming along nicely, and it is hoped it will be done within the next week or two.
- VII. Deacon Steve updated the committee on the work of the building committee that was formed to investigate the feasibility of building a new church building. Dan Blank, Director of Administrative Services, met with the building committee last Tuesday night and reviewed the necessary diocesan process for a project of this type. Dan also toured the existing building with the committee.
- VIII. Motion to adjourn meeting made by Rich Rydberg. Second by Bert Skinner. All in favor. Motion passed. Meeting adjourned at 6:52 p.m.

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