

Minutes of St. Anthony Joint Pastoral Council/Finance Committee Meeting
Wednesday, May 29, 2019 – 6:30 p.m.
St. Anthony Parish Center

Members Present: Brent Craine, Mary Modjeski, Bev Sorensen and Fran Capra. Absent: Arnie Ficocello, Bert Skinner and Rich Rydberg.

- I. Meeting was called to order by Deacon Steve.
- II. Opening Prayer: Deacon Steve led the committee in prayer.
- III. Deacon Steve provided the committee with a copy of the balance sheet for St. Anthony as of May 29, 2019. The balance sheet showed \$69,186.46 in the checking account. The total of all assets to date is \$1,447,120.41.
- IV. Deacon Steve reviewed the proposed budget for the 2019-2020 fiscal year. There were no significant changes within the budget other than those outlined in the budget guideline letter from the chancery. Deacon Steve advised there is a 3% cost of living wage increase included in the budget.

The proposed 2019-2020 fiscal year budget shows an estimated income of \$274,290 with estimated expenses totaling \$229,345. The result is an estimated profit of \$44,945.

Deacon Steve advised the budget does include one project over \$5,000.00 in cost. The project is for the replacement of three exterior doors on the parish center building. The doors will replace those that are worn from use and will provide a wider entry point for handicap access and loading and unloading of furniture or equipment. The total cost of the project is \$15,862.00. Only one contractor responded to our request for a quote: Rice Lake Glass & Door. The doors will be paid for from the general checking account.

A motion was made by Brent Craine and seconded by Fran Capra to approve the proposed 2019-2020 fiscal year budget, including the door project. Motion was voted on and approved by all.

- V. Deacon Steve informed the committee about the Latin Sisters Grant received by the Diocese of Superior and spoke about the role the sisters will have while here. Deacon Steve informed the committee the parishes in our cluster will be responsible for contributing \$500.00 per month collectively for support of the sisters while they are with us. The committee expressed support for the program and looks forward to learning how we can better serve our migrant brothers and sisters.

- VI. Deacon Steve advised the committee that work is continuing with our Growing Our Faith initiative. The committee has been working diligently to identify ways our parishes can reach out to bring people and families back to our Catholic Faith Community. The committee has set a goal to bring 100 people to our community in the next year.

Rich Curran will be returning on June 12th to meet with the committee and staff. His group will be providing a number of services to help the committee achieve that goal. A fee of 4,500.00 plus travel expenses (expected to be less than \$500) has been agreed upon.

- VII. Deacon Steve reported that the newly formed Health Ministry Committee is up and running. They are planning to do health screening before masses at all three parishes once each month. They are also working on a “Living with Chronic Conditions” education series for this fall.

- VIII. Deacon Steve informed the committee that the Building Committee is working on the preparation of a Request for Proposal to send out to architectural firms. The Request for Proposal will provide firms a basic description of what we are looking for in a new church building. Once proposals are received, the committee will review them and make a selection, which will then need to be approved by Bishop Powers.

- IX. A motion to adjourn was made by Bev Sorensen and seconded by Mary Modjeski. Motion was voted on and approved by all. Meeting adjourned at 8:00 p.m..

Dcn. Steve Linton