

Sacred Heart Parish Finance Council 10/1/2020

- Board Members Present: Steve Lewno, Fr. Andrew Dickinson, BJ Schaeffbauer, Joe Zickmond, Will Griffin. Non Board Members: David Vetch, Jeff Swank
- Fr. Andrew Opened with Prayer
- Minutes 8/25/2020 Meeting reviewed. (BJ motioned to approve & 2nd Will. All approved)
- Financial Review August Financial Statements: (BJ motion to approve & 2nd Joe. All approved)
 - Noted 5 weeks of collections in Aug. with the breakout still ahead of budget.
 - David Vetch appreciates the online giving support from the council.
 - Council asked that Paulette clarify if account 4116 is an allocation
 - Noted that part of Father Kapperman's wage was paid in advance
- Discussion on basis for Money Counting Teams' Upcoming Meeting
 - Goal was to communicate consistency between the groups by following documented process.
 - Steve was going to look into making info graphics of the process for easier visualization of process.
- Cemetery Board Expansion
 - Noted that the cemetery is operationally deficient with 4-5 years of cash left.
 - Need to establish an endowment for perpetual care.
 - Limited plots available for sale so cashflow is drying up.
 - Noted that competitors are subsidized, while the parish is subsidizing as needed for Sacred Heart.
 - General Discussion had.
- Financial Reporting and Council Communication to the Parish
 - Joe presented updated financial summary that has been used in the past. It was all agreed to keep the format the same.
 - Communication to the parish will be covered by BJ and Joe during the masses on Oct 24th and 25th.
- Quarterly Meetings with Monthly Financial Reporting: (Motion to approve BJ & 2nd Joe. All Approved)
 - Request to meet quarterly proposed by Fr. Dickinson.
 - Amended to include continued monthly reporting of the financials distributed electronically.
 - Meeting Dates set for Oct, Jan, April, July.
- Update on Spires
 - No proposals have come back for fixing the spires
 - Discussion had about temporary cover being installed over the walkway for safety
 - Jeff is looking to find other architecture firms that would be interested in the project.
- Update Parish Council
 - Parish Council has moved to a mission based approach. The plan is to have parish leaders invest in key people with the hope they will invest in others multiplying the people communicating the mission.
- Set Next Meeting Date – Oct 27th 5:30pm at the parish hall.
- Closing Prayer
- Recorded by Steve Lewno