

**Sacred Heart Parish Quarterly Finance Council Meeting 02/02/2021**

Board Members Present: Steve Lewno, Fr. Andrew Dickinson, BJ Schaeffbauer, Will Griffin, Joe Zikmund, Edie Mattern, Todd Oschner (via Phone) Non Board Members: David Vetch, Jeff Swank, Paulette Hay

Steve Opened with Prayer

BJ motion to approve October minutes, 2<sup>nd</sup> by Joe. All approved.

Joe motion to approve October, November, and December Financial Statements 2<sup>nd</sup> by Will. All approved.

Paulette will bring copies of checks written to Fr. Andrew to quarterly meetings along with appropriate backup for Council Review.

The PPP loan has not yet been forgiven – Dacotah Bank has asked for another form to be completed. BJ will call Paul at Dacotah Bank to check into.

Discussed replenishing savings account funds withdrawn in late 2019 to pay for repair of additional stained-glass window.

At this time, Catholic Mutual has strongly advised that we repair the damaged spires. Jeff reported he had met and received a bid from Midcontinent Restoration (MCR) from Parkston.

• Repairs to 8 Spires, Tuckpointing and Sealing South Side of Church	\$45,593.00
• Alternate #1: Tuckpointing of other 3 sides of Church	\$91,121.00
• Alternate #2 Sealer for all 4 sides of Church	<u>\$37,549.00</u>
Church Repair	\$ 174,263.00

Any additional Spires repaired at a cost of \$1,200 each (66 total)

• Base Bid Tuckpointing Rectory	\$19,680.00
• Alternate #1 Sealer for Rectory	<u>\$ 4,053.00</u>
Total	\$ 23,743.00

Jeff will check with MCR to see how long they will accept this price as we will need time to review and Diocese approval. Possibility of Deadwood Grant with SD State Historic Preservation Office. Council will look through proposal and gather before next quarterly meeting to make decision. At this time, the repairs to the 8 spires on the south side of the church are of significant importance and need of immediate repair, at this point it's a safety issue.

Council discussed looking at the larger vision as we grow closer to the 100 year anniversary of Sacred Heart Church. Jeff Swank will email master list for projects prepared by the Building and Grounds Committee to prepare for the anniversary.

CFSA will be announced this first weekend in February and our goal remains the same as last year at \$122,000, again anything collected above this amount stays within our parish.

The 2020 Socially Distanced Bazaar netted \$29,724 with Income of \$37,061 and Expenses of \$7,337 and 558 Dining and Take-out meals served, considering the pandemic, happy with the results.

Looked at Chiara's flower proposal for two arrangements a week from Boston Fern minus the Advent, Christmas, Easter and Lenten Seasons at approximately 27 weeks. Possible funding options include weekly sponsors in honor of loved ones, adding flower fund to contribution envelopes, benefactors that would sponsor. Motion to approve flower arrangements by BJ, 2<sup>nd</sup> by Will. All Approved.

Reimbursement for Chiara's Ministry Motion to be reimbursed at the IRS milage rate monthly by BJ, 2<sup>nd</sup> by Will. All approved.

Dave Vetch reported on the One Vine Initiative. Great turn out for the Zoom Meeting with Sacred Heart, St Mary's Finance Council Members, Roncalli School Board Members and Fr. Andrew, Fr Mike and Tim Weisz participating. Continue to further develop relationships, thrive, and not just survive. Talked about possibility of having just one member from each council participate in meeting and report back to their group members, could be more efficient with less people. Leadership will continue to meet collaborating and not competing.

It was suggested that Tim Weisz, President and Rick Kline, Development director try to meet annually with the finance council to update us and make sure we are working in the same direction.

Council went into Executive Session. Executive Session Closed.

Motion by BJ to approve 3% raise to Sacred Heart staff effective 1/1/2021 2<sup>nd</sup> by Joe. All approved.

Next meeting tentatively Thursday April 27, 2020.

Fr. Andrew Closed in Prayer.

Record by Edie Mattern