**Finance Council Meeting**

April 9, 2019 4:00 p.m.

Present: Pat Nordick, Jason Smith, Mark Halbakken, Doug Huebsch, Tim Graff, Ann Scheidecker, Father Matt, Deacon Randy, Deacon Richard

Absent: Cheryl Prososki, Dave Schornack

Fr. Matt led Opening prayer 4:06 p.m.

Pat called meeting to order 4:08 p.m.

Minutes accepted for February, 2019 meeting

**Old Business:**

Income statement / balance sheet reviewed

Income statement- income up 4% ytd

School financials - proposed budget presented for 2019-20

26 kids enrolled (days enrolled vary) in preschool for next year (maximum capacity is 30 children 5 days a week)

School Expansion Gifts- no changes at this time, steering committee will meet to communicate the future intention of the Campaign and work with Parish staff to communicate that to the congregation.

DRE- Lisa Klinkner has been hired. She will work with vacation bible study.  She has great passion for this work. Mary is done at the end of April. Her going away party is at the youth breakfast on the 28th of April.

The street improvements assessment meeting was attended by Randy at the City Council meeting on April 8th. There is no reduction in our assessment, even though, St. Henry's is a non-profit.

**New Business**

We reviewed the proposed 2019-2020 budget.  Randy handed out a two-page description of changes in all the various income and expense categories.

Deacon Randy talked about the roof leak above the grand piano.  He contacted the roofer and the roofer said it happened because of the large snow load.  As the snow melted the water had no place to go so it leaked under the shingles.  It won't happen in the summer.  Jerry Moris has been up in the attic, fluffing the insulation and drying the space.  It will need to be repainted and may need new plaster.

Bishop expects the parishes to work together so basically no change in ACC. The purpose of the ACC is to share resources.

Next Meeting May 14th, 2019 at 4 PM