Finance Council Minutes 1/22/19

Present: Father Matt, Deacon Randy, Deacon Richard, Pat Nordick, Tim Graff, Cheryl Prososki, Mark Halbakken, Ann Scheidecker, Doug Huebsch, Dave Schornack (by phone)

Father Matthew opened the meeting with a prayer 4:31

Pat called the meeting to order @ 4:32

Agenda-

December minutes:

* added that Doug Huebsch was not present in the 12/4 meeting
* budget for the school *subsidy* next fiscal year will remain at 246k

Old Business:

* Tim will work with Randy about including qualified charitable distribution information in the church bulletin
* Someplace safe is paying rent – siding and doors are the first priorities
	+ Randy, Fr. Matthew, & Dave still need to complete the walk through
	+ 50% of rental income will go towards building upkeep and 50% into the general fund
	+ Need to add another line item in the budget for the expense of upkeep “St Stans rectory maintenance”
	+ Father Matt would like to have a fundraiser at Someplace Safe – update on date and time in February meeting
* DRE- position will be posted at 25-30 hours and youth minister will increase to 10 hours per week

New Business:

The council thanks Ann for her time served as trustee. We thank Cheryl for volunteering to take on the position of trustee moving forward.

Next meeting 3/5/19 @ 4

Deacon Richard ended with prayer @ 5:19