**Finance Council Meeting**

**4/14/20**

Present: Deacon Randy Altstadt, Tim Graff, Cheryl Prososki, Jason Smith, Father Matt, Ann Scheidecker, Pat Nordick, Dave Schornack, Deacon Richard Quistorff, Mark Halbakken

Not Present: Doug Huebsch

Opening prayer 4:03

Agenda:

4/14 agenda approved

February minutes approved

Old Business:

School Budget: 2020-2021

* Fun Fair postponed, could have a significant impact to their budget for this fiscal year
* Tuition payments have been reduced at the preschool, billing for K-6 occurs end of month - Jason mentioned no significant change for March

Construction Project: St Henry's School

* 4.8 million dollar projection cost not including 500k in costs incurred
* waiting for BHH to provide a revised plan before presenting a plan to the parish

ACC Progress - Results received from the Bishop, approved our preliminary plan, Bishop asked for the following:

* one Pastoral Council amongst the ACC
* asked for more representation on the ACC council from the Hispanic and youth
* asked for one shared bulletin

Director of Religious Ed Salary & Benefits

* proposing status stay the same as 2019 & 2020

New Business

* Employees are working from home
* SBA loan applied for 175k - received proxy vote approval from Vicar General and Bishop for both the Church and School to apply
* Choir loft barrier - materials will be ordered but we expect delays in receiving the materials
* 2020 - 2021 proposed budget - Parish contribution towards bankruptcy settlement is likely to come in 2021-2022 at the earliest
	+ St Stans money set aside for demolition if we received the property back (which the timeline for that possibility has expired) could be used towards this payment
	+ approximate contribution 40k (2x annual insurance premium)
* Terms & Officers - any requests to change officer position - please contact Father Matt

Next meeting scheduled for **May 12th @ 4** pm via Go to meeting

Closing Prayer 5:15

Submitted by Tim Graff