

**ST. ANTHONY OF PADUA  
PARISH FINANCE COUNCIL MEETING MINUTES  
APRIL 22, 2021**

Those present: Fr. Grant Gerlach, Rob Delk, Kerry Peters, Diana Bader, Julie Hill and Joan Roe (bookkeeper and recording secretary).

The opening prayer was led by Fr. Gerlach.

**Last meeting's minutes**

The minutes from the last meeting were reviewed prior to the meeting. Joan noticed a spelling error and made mention of that (then discovered another misspelling after the meeting). Diana made the motion to accept the minutes as written (with corrections) and Kerry seconded the motion.

**New Business from last meeting**

Joan gave some updates on the new business items from the last meeting:

1. The Parish Corporation Checklist was signed and sent to the Diocese of Rapid City.
2. Deacon Tom Adams was removed as a signer on our bank account. The necessary paperwork was completed and signed by the three remaining signatories.
3. We have accepted a bid for snow removal.
4. The roofing bid from Quality Roofing was given to them. Hopefully, they will begin working on the roofs in the next few weeks, weather permitting.
5. We continue to work on getting people to sign-up for e-giving. We currently have 28 participating families.
6. We have decided to give a donation to the Dominican Sisters this year.

**Financial Reports**

The financial reports were sent out prior to the meeting so everyone could review them beforehand. Some discussion was held. Kerry made the motion to accept the financial reports as presented and Julie seconded the motion.

**Old Business**

1. Replacing Dn. Tom Adams on the PFC. Right now, there are no prospects. Joan mentioned that Vidal Davila will be moving some time next year. (He was a potential prospect.)
2. Western SD Catholic Foundation grant: Fr. Gerlach said the grant is still available.
3. We will continue to analyze the parish's annual budget in light the DPP five foundational ministries.
4. We will continue to encourage people to sign-up for e-giving. Fr. Gerlach mentioned that there will be a second chance for people to give to the Annual Diocesan Appeal on Sun., May 2, due to the ADA begin held during the pandemic.

5. The PFC members decided to give the Dominican Sisters a donation of \$250.00 this year. Julie made the motion to donate and Kerry seconded the motion.

### **New Business**

1. The Hot Springs Public Library has asked for a donation for their 2021 Summer Reading Program. After some discussion, Diana made the motion to give the program a \$100.00 donation and Julie seconded the motion. Parishioners can also donate either monetarily (to help buy prizes) or donate small prizes such as small toys and gift certificates.
2. The copier in the parish hall is not working anymore. Joan received some bids from Century Business Products for a couple of tabletop copiers. After much discussion, Fr. Gerlach asked the PFC members if they would approve \$1,000.00 towards the purchase of a new copier. Kerry made the motion to approve and Rob seconded the motion.

Our annual budget approval meeting will be held Thurs., June 3, at 3:30p.

Our quarterly finance meeting will be held Thurs., July 22, at 3:30p.

The closing prayer was led by Fr. Gerlach.

*Respectfully submitted,*

*Joan M. Roe*

*(bookkeeper and recording secretary)*