

**Meeting Minutes**  
**Stella Maris Parish Finance Council**  
**Thursday, October 5 2017 - 9:00 am – Sister Bay**

**Special Meeting on Roofing Estimates at Baileys Harbor Site**

Call to order – at 9:00 am by Chair, Peg Berezewski

Present: Fr. Dave Ruby, Pastor; Richard Dannhausen, Treasurer Trustee; Peg Berezewski, Chair; Tom Polacek; Pat Gureski,

Non-members present: none.

**Action Items**

Food Pantry Collection – The Finance Council approved a collection in Sister Bay for Fall Fest for this year. All fund raiser need Finance Council approval determined on a yearly basis.

Baileys Harbor Roof and Gutter repair – Final decision delayed. The FC has considered all the options: clay tile; metal; and asphalt. The consensus of the Council is that there is not enough information at this time to make the appropriate decision for the following reasons:

- There was not enough time to assimilate parishioner feedback.
- Interested contractors will be asked to draw up bids for each type of roofing material. All current bids have been cancelled and a new, formal bidding process will begin. Construction will begin in the spring of 2018.
- Guidance from the Diocese of Green Bay is mandated for projects exceeding \$100,000.

In addition, when possible, contracts should be given to local firms rather than those from other counties.

Evaluation- Need to set up a mechanism to inform the parishioners on upcoming major finance council agenda items, such as budgets, long range planning, etc. ahead of the Finance Council meetings.

Closing Prayer – All prayed the Our Father together.

Meeting adjourned at 10:16 a.m.

Submitted by

Pat Gureski, Recording Secretary