

Stella Maris Parish Finance Council Minutes

Friday, December 13, 2019

2:00 pm General Meeting

Stella Maris Mission Statement:

Stella Maris Catholic Parish prayerfully unites people in the love of Jesus guided by our patron, Mary.

Stella Maris Vision Statement:

We invite all to journey as disciples. By sharing the Gospel, responding to Jesus' love and the gifts God has given us, we welcome all to grow in faith and in our parish life.

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## General Meeting

### 1. Introductions

- Call to order 2:00 PM
  - Present: Fr. Tom, pastor; Kevin Revolinski, Manager; Garey Bies, Finance Trustee; Chuck Germain, Vice-Chair; Terry McArdle
  - Via telephone: Peg Berezewski, Chair; Mike Desmond
  - Absent: Walter Vail
- Approval of October 25, 2019 Minutes - approved
- Agenda additions or subtractions -none
- Opening prayer:

### 2. Comments or questions from non- council members

- **St. Francis Pledge: Becky Nash** -Becky presented the St Francis Pledge to the Council. Council members were invited to sign the pledge. Consensus was not reached on having the Finance Council itself sign the pledge. Individual members may sign the pledge if they wish and send back to Becky.

### 3. Current Financial Report & Investment Review

- Weekly Collection Review - \$7,600 below budget, mostly due to the snow cancellation.

### 4. Pastor/Minister of Finance, Facilities, and Administration Report

- 2020 Bishops Appeal Meeting January 15, 2020 – attendees -TBA
- Parish Mission Planning Team -Tom Mulligan and at least one person from the Finance Council – TBA
- Trinity Lutheran Church Donation for capital projects – approved between \$1,000 and \$2,000
- Trinity Lutheran Church Donation for Christmas Flowers – approved between \$100 and \$250
- Assistance with snow removal on weekends and appropriate compensation – approved to compensate with a tank of gas
- Request for hearing loops – Kevin to research
- Wireless microphone upgrades at some SM sites – Kevin to research
- Egg Harbor Office – office will remain where it is in Egg Harbor. Proposed move of Important and historical documents ~~to be moved~~ to safe, heated storage facility
- Bulletin Requests for SMP wish list-to be published only periodically as a need arises
- Researching new collection bag system-lock boxes in sites that are not near Nicolet Banks

**5. Committee Reports & Project Updates**

- **Stewardship Committee – no report**
- **Endowment Committee – two new donors in October**
- **Buildings and Grounds -See below**

**6. Project Updates**

- Sexton Replacement progress – List of section duties was received from June Biemeret, the current sexton. Peg sent Kevin a sample job description.
- DRE request for salary increase. approved
- BH Landscape - Large stone wall at base of wall in BH Joe Parent Excavating provided stone and completed installation -\$3760
- EH Church renovation Project
  - Interior paint to be completed by Brush Stoke Painters - \$2,000
  - Plaster work completed - \$500
  - Tabernacle table completed by Paul Grey - \$3,000
  - Organ speaker relocation - \$600
  - Donations received towards renovations - -\$8000

**7. Discussion Items**

- Gift card for assistance from Michelle Charles in 2019 - \$150 approved
- FC Tree removal

**8. Action Items**

- Annual furnace maintenance tune-up in BH
- Bats in furnace at JP. Will likely be next furnace system in need of replacement.

**9. Coming Events: Next Meeting 2:00pm, Friday, January 24, 2020 in Egg Harbor**

**10. Evaluation: Excellent meeting**

**11. Closing Prayer – All prayer intentions for the parish**

Adjourned: 4:35pm  
Respectfully submitted,  
Peg Berezewski, Chair/Secretary