

**Finance Council Minutes  
Stella Maris Parish Finance Council  
Special BH Roof Meeting  
Friday, April 27, 2018  
2:00pm, Egg Harbor**

**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.

**1. Introductions**

- Call to order 2:00 PM
- Check-in (2-minute time limit)
  - Present: Fr. Dave, Richard Dannhausen, Peg Berezewski, Chuck Germain, Walter Vail. Terry McArdle and Tom Polacek participated via teleconference.
  - Absent: Michelle Piatek
- Opening prayer:
  - Prayer to the Holy Spirit

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

- a. **Suggested improvements, maintenance for Egg Harbor.**

**3. Egg Harbor Office Advisory**

- a. All work on the Egg Harbor office must be approved by the Finance Council before the work is begun.
- b. No fundraising is authorized to pay for any work to be done
- c. All authorized work on the Egg Harbor office must first have a plan for completion, i.e. a plan would be needed and approved as far as taking care of the storage space, employee work disruption or any other concern.

- 4. Baileys Harbor Roof** - The Finance Council, after extensive research and discussion, has determined that the roof of the Baileys Harbor church needs to be replaced and recommends asphalt shingles. If the parish can obtain a commitment from parishioners for an additional \$100,000, the Finance Council would approve a clay tile roof. Commitments for this amount must be obtained by July 31, 2018.

- 5. Coming Events – Next Finance Council meeting is Thursday, May 24, at Egg Harbor at 2:00 pm.**

- 6. Evaluation** - Consensus reached and the special meeting came to a successful conclusion.

- 7. Closing Prayer – All prayer intentions for the parish**

Adjourned: 3:55 pm

Respectfully Submitted,  
Peg Berezewski, Chair/Secretary