## Meeting Minutes of Special Finance Council July 11, 2015 Stella Maris Parish –Sister Bay, WI – Friex House

Members in attendance: Father Dave, Michael Smith-Chair, Richard Dannhausen -Treasurer Trustee, Sharon Brabson, Secretary Trustee, Tom Polacek, Lou Covotsos and June Biemeret.

Also present: Mark Kunstman

1. Call to Order Meeting was called to order at 9:00 a.m. with prayer

2. <u>Comments or Questions from Non Council Members</u> Mark Kunstman questioned selling the Friex House property with future needs a question and the fact that St. Vincent DePaul could be interested in using the house for two years for their needs.

## FRIEX HOUSE DISCUSSION:

Acknowledged the Friex \_House has been cleaned and ready to be listed. Questioned is the original listing price is \$189,000. Thoughts are should it be higher because its desired location close to Sister Bay Village. The consensus of the Council was yes we want to sell the house instead of holding it for any more length of time other than necessary. It was discussed that even though the house is in good condition and will show well, the landscaping could be improved to have a better first impression on potential buyers. It was the consensus of the Council present to contact two individuals and get some dead tress removed and police the yard and have a definite decision on the price of the house at our August meeting.

3. <u>Coming Events</u>: The next meeting of the Finance Council will be Saturday, August 1, 2015 at Sister Bay 9:00 a.

4. Adjournment: - Meeting closed at 10:25 a.m.

Respectfully Submitted by June Biemeret