

St. Theresa Parish

Finance Council Minutes of October 21, 2020

Present: Via Virtual Meeting was Claudette Krestan, Kathy Scherbarth, Rob Krawczyk, Father Loyola, Newel Thomas (PLT), Craig Markham, Pete Gottgetreu & Darlene Sterzinger (PLT)

Excused: Mimi Feye & Chris Waschow

Opening Prayer: 6:40 PM by Father Loyola

Approval of last meeting minutes: minutes were approved via email and provided to Judy.

Presentation of Parish Finances: The September finances were sent out to Committee to review prior to meeting and Rob K. motion to approve, Pete second the motion, all approved.

Land Sale: CLOSED SESSION

B&G: Rob K. met with Cris H. Chair of B&G and went over the budget with her and clarified where funds are and what is available and what was used for projects. Rob K. also attended their monthly meeting and answered any questions that any members had. The gable repair is complete and Cris H. is getting another estimate for the stained glass window repair and waiting to hear back from her. The Skyline check was signed and sent.

Bookkeeper: Rob K. worked on interviews for this position and our new bookkeeper is Sheryl Miller and started October 14, 2020. Her email address is millers@archmil.org. A-team Computers coming to office to help set up her email with the computer system etc. Rob K. also mentioned to Sheryl that she may need to attend finance meetings in the future.

Fundraisers: Funds are still coming in for the Summer Dinner and Turkey Dinner. Reports are sent out to finance members with updates.

Building Project: Pete G. in touch with Brad at the Arch and still waiting to hear on the status of Form C. The Together We Build had a meeting a couple weeks ago to discuss the next steps and will be meeting again to discuss further plans.

Robo Call Service: Looks like we had got an estimate a while ago for this program and this will be looked into further. This is a program that would allow Father to send messages to the parishioners at Thanksgiving, Christmas etc. Pete G. will have contact with Cheryl at St. James for more information.

Invoice from MSI: We received an Invoice from MSI for outside costs and after much discussion as to what the bill was for a motion made by Kathy S. and seconded by Craig M. and all approved to pay the bill of \$4,925.67 from the Together we Build Fund.

Life's Connection/Baby Bottle Collection: We received an email from Renee Hitt from St. James about a contribution toward this fundraiser. Because of Coronavirus we are unable to hand out the bottles for collection of funds and trying to figure out how to communicate with parishioners. This item was not included in the budget.

Working on the Norms and Appendixes for Finance should be completed by December 1. This will be further discussed at the November meeting. Kathy S. mentioned this as Pastoral is also working on them.

Adjournment: Rob K. motioned to end the meeting, Claudette K. second the motion, all in favor. Father said closing prayer.

Schedule for next meeting: Wednesday, November 18, 2020 @ 6:30 PM (virtual meeting)