

August 8, 2019  
Finance Council

Council Members Present: Ryan Brunner, Kelly Restad, Fr. Gross, Steve Zidon, Keith Holly  
Staff Present: Ellen Rose, Ranae Loftsgard

- I. Call to Order – Kelly Restad called the meeting to order.
- II. Prayer – Fr. Gross led prayer.
- III. Review Agenda – Approved

#### IV. Standing Reports

##### a) Financial Reports

- 1. Income Statement - Income statement was read, reviewed and approved.

b) Pastor's Report – Father introduced Ranae Loftsgard our daycare director, and she updated council on the daycare going on a food program, touched on the number of children we have and that we are low right now on staff. She would like to do an open house at some point and Kelly will do a slide show at that time.

- 1. Finalize plans for Summer Family Fest – Summer Family Fest will be on Sunday, August 25<sup>th</sup> from 3:00 to 6:00. KCs will get a grill and do hotdogs and hamburgers. There will be a suggested price for those. Mike will get a grill and a flatbed trailer for the band. Father Gross will email the different church groups to let them know how they can help. There will be a raffle.

- 2. Set date for parish Bingo Party Fundraiser – The date for the bingo party will be November 17<sup>th</sup>.

- 3. Father was informed by Bishop Folda that since our name is on the Holy Family building that we needed to contribute whatever our share would be. He presented a proposal for school subsidies for the 2019-2020 school year. He used two formulas. Extensive discussion; tabled until next month.

- 4. Update on Office Assistant position – Father informed council that we had several applicants for the position but that we have decided to wait for now.

- 5. OSV Increased Offeratory Program – Father met with a rep from Our Sunday Visitor to discuss increased stewardship. We have not have an increased stewardship campaign for several years. Tabled.

c) Technology Report – Kelly reported that we have still not replaced the NAS system but cannot afford to do it at this time.

d) Personnel Report – No report.

##### V. New Business – none

##### VI. Adourned