St. Mary’s Finance Council

Wednesday, June 8, 2022

Members Present: Fr. Gross, Brendan Kennelly, Kelly Restad, Ryan Brunner, Keith Holly

Members Absent: Steve Zidon, Anthony Hodny, Mike Bibow

Others Present: Ellen Rose

I. Call to Order – Kelly Restad

II. Prayer – Fr. Gross

III. Review Agenda – Approved.

IV. Standing Reports

 a. Financial Reports

 1. Income Statement – Reviewed. Approved.

Ruth Holweger Memorial was moved to the Deposit and Loan Fund and earmarked for the sanctuary restoration. Red River Child Advocacy will be moving out of their rented space in 3 to 4 months. Ellen is no longer on St. Mary’s health insurance. We will need to install some age- appropriate playground equipment in the playground for the toddlers.

 b. Pastor’s Report – Father Gross updated council on the progress in finding someone to fill the business manager position. There is one very good candidate. Much discussion centered around compensation for that position. It was decided, since not all the council was in attendance, that an email vote would be submitted by Kelly.

Father also reminded council of the upcoming parish party in August. He has contacted someone for music.

 c. Technology Report – No report.

 d. Maintenance Report

* 1. Update on projects – Father Gross informed council that one bid to fix the west wall was $38,400. Zavoral’s were contacted but they don’t do that kind of work but knew of someone that they recommended. CJ will contact them.
	2. Skinner Roofing finished the sacristy roof.
	3. Glenn Hansen finished the sacristy.
	4. Northern Enterprises, LLC fixed the sanctuary area that was leaking.
	5. Fertilawn took out the short driveway and fixed the sidewalk across the street and also planted grass.

e. Personnel Report – No report.

f. Next Meeting -Thursday, August 4 @ 5:45 p.m.

g. Adjourned