

Finance Council Meeting
November 5, 2020

Members Present: Fr. James Gross, Ryan Brunner, Keith Holly, Russ Prochko, Kelly Restad

- I. Call to Order – Russ Prochko called the meeting to order.
- II. Prayer – Fr. Gross led prayer.
- III. Review Agenda – Agenda approved.
- IV. Standing Reports

a) Financial Reports

1. Income statement emailed earlier – Daycare income was down due to having to close for two weeks following covid. Insurance proceeds from the broken window was received. We received \$3,800 from FUTURE, the quarterly JFT O'Connor was deposited into the Education Fund and we received our annual interest from the St. James fund. Income statement was approved. A laptop was bought for the religious education department from some of the FUTURE contribution.

The Daycare was discussed. Ellen updated council on the daycare closing for quarantine. Ellen will ask CJ to get an estimate on automatic flushers for bathrooms. The daycare needed to be cleaned and disinfected according to CDC standards. All is cleaned and ready for opening tomorrow (Friday, November 6th).

b) Pastor's Report

Father Gross reported that some pavers were donated for the rectory back yard so those, along with the fence will be installed next spring.

The annual census was done in October and it seemed that about half the parishioners have returned which he has heard is better than many parishes in the area. Bishop Folda does not want to mandate church attendance but is meeting with Bishop Kagan of the Bismarck Diocese to decide together what is the best route to take concerning church attendance.

Father Gross is hoping to have a pulpit exchange with Fr. Mulligan the first week in February. They are still working out the details.

Father mentioned a bathroom addition. (See Maintenance Report)

c) Technology Report

Kelly Restad installed a controller for the wireless at St. Mary's and is installing new access points.

d) Maintenance Report

Father reported that Glenn Hansen has been working on a plan for another bathroom downstairs in the social hall. A bid will be forthcoming. CJ had attempted to get several bids.

The stack on the roof that had leaned has been fixed.

We will schedule carpet cleaning soon.

e) Personnel Report

We continue to pray for Laurel Ann Dukart.

The daycare employees were paid according to FFCRA requirements while the daycare was closed.

V. New Business

Father Gross asked that council meet December 3rd for a short budget meeting.

Adjourned.