

Finance Committee Meeting
April 24, 2025

Present: ~~Steve Mammoser~~, Lee Beckman, Pam Apke, Keith Kuhl, Karla Koebele, Fr. Juan Carlos

1. Prayer opened by Fr. Juan Carlos.
2. Meeting called to order by Lee Beckman.
3. Meeting Minutes from January 2025 reviewed and approved by FC.
4. Financials provided by Regina reviewed and approved by FC.
5. Ratify purchase of Grove computer and printer.
6. Update Fr. Juan's credit card limit discussed. FC is directing Regina to contact the credit card company and increase his limit to \$1,000.00. If Regina sees an issue, she is to call Pam to discuss so it can be brought back to FC. Once this is accomplished Regina needs to advise FC that it is handled.
7. FC would like Regina to have a church credit card used for church purchases so that Regina's personal card is no longer being used for church matters. Regina is to get one with a limit of \$500.00. If Regina sees an issue with this, she is to call Pam to discuss so it can be brought back to FC. Once this is accomplished Regina needs to advise FC that it is handled.
8. FC made a motion and approved the reimbursement for the floor at Grove to Wrights, Niebrugges and the two gentlemen. Regina is to issue the checks as directed on the invoice.
9. FC discussed and approved PC recommendation to replace handicap parts (not rebuild). PC is to move this forward with the company and with Regina.
10. FC wants update from PC on sound on TV in Hall. Is there a plan to get it working?
11. Hourly rate of Chuck and Don Mette discussed. FC made a motion and it was approved to increase hourly rate of Chuck and Don to \$19.00 (acknowledging this is higher than PC recommendation).
12. FC discussed Regina's office hours. FC would like those office hours to be beneficial to Father and parishioners, posted, and in the bulletin. Upon approval by PC of office hours and expectations of the position for Regina and Casey, FC motioned and approved an increase in hourly rate to \$22.00 per hour. Lee and a representative of PC (likely Nikki) will discuss office hours and expectations w/ Regina and Casey.
13. Dieterich Hall lighting via a grant is complete per Keith Kuhl.

14. Huntzinger-Lee is to talk to Steve Huntzinger and discuss replacing Steve H on the FC.
15. Pam updated FC on meetings of CCC. Johnny from Grace expressed the importance of communicating via all methods with parishioners. He advised us of the importance of texting. He mentioned a tool similar to "remind me" or "group me" for texting our parishioners. Pam mentioned that Regina alluded we already had this and were paying for it. Regina to advise FC and PC if we have this app capabilities, how we start using it and what service is it. Pam advised that it is likely that Nikky will also be speaking to Regina about this as CCC felt super important to get this going to disseminate church info.

CCC has tentatively voted to approve the hiring of Grace. Lee and Karla want to attend CCC meeting on May 14 at 7PM before approving payment to Grace. Nikky is making arrangements to set up a zoom w/ FC and w/ Katie and Johnny to discuss FC further concerns and alternatives to Grace.
16. FOCUS-FC wishes to end the contribution to FOCUS. Regina is to contact FOCUS and end the ACH effective immediately. Regina is to then advise them that 6 months (or \$900.00 one time donation) will be sent to FOCUS for this ministry. Regina is to advise FC when this is done.
17. FORMED-Regina to advise Casey that Casey needs to advise FC her needs and wants for PSR as it relates to Formed. Is there Diocese grants available? Other Grants? Is it needed for PSR? Can we "turn off" on non PSR months? Are there alternatives? Can Casey advise who is using and how much? FC wants Casey to have what she needs but the cost is getting high. Casey to report to FC. Casey can advise us via email or she can reach out to any FC member to discuss.
18. Tithing Enduring Freedom Ministries \$1500.00. Regina to handle. Lee has the information if Regina needs it. The remainder of tithing to be held over until next quarter. Regina to keep track of the amount not tithed this quarter and provide that number along w/ next quarter numbers for the next meeting.
19. Next meeting is July 31st at 7PM. Regina to publish (as always) the date of meeting in the bulletin.

Fr. Juan Carlos closed with a prayer.

pja