**St. Anthony’s Church Finance Council Meeting Minutes**

*March 10, 2020*

Members Present: Father Bill Skarich, Deacon Greg Hutar, Steve Smrekar, Ron Forsman, Al Forsman, Ann Spangler

Members Absent: Paulette Gilbert, Ron Svatos

1. Father Bill opened the meeting with prayer.
2. Minutes from the November 12, 2019, meeting were reviewed. Father Bill moved to accept the minutes; Ann second. Motion passed.
3. Finance Report:
4. Reviewed Cash flow statement and Ledger to Budget report.
5. Reviewed and confirmed investment account holding. Discussed the effect of the market decline on our investments.
6. Motion to accept financial reports as presented was made by Father Bill; Steve second. Motion passed.
7. Old Business
8. Outdoor Sign: Council was updated on the progress of the new outside display reader board. All permits have been received, documents for the sign construction have been signed, and fabrication is to begin soon.
9. New Rectory: Council was informed that the discussion of a separate rectory for the pastor has been tabled by the pastor.
10. New Business
11. Discussed the value of Real Presence Radio in conjunction with their annual drive for operating capital. After discussion Father Bill made a motion to help RPR with a donation of $2,000.00. $1,300.00 will come from our helping hand fund, St. Anthony Bread, and $700 will come from the adult education fund. Ron second. Motion passed.
12. Dicussed the need for replacing the old florescent lights and fixtures on hall level with new LED fixtures. This is a maintenance and repair project and will move ahead as needed.
13. Fr. Bill made a motion to adjourn at 7:42 pm; Steve S. second. Motion passed.

Father Bill closed the meeting with a closing prayer and a blessing. Next meeting is May 12, 2020, at 7:00 pm.

Submitted by,

Ronald Forsman

Acting Secretary