## ST. PATRICK CATHOLIC CHURCH Finance Council Minutes, January 22, 2020

Meeting opened with prayer by Father Hernandez

Members present: Jim Moritz, , Dave Sanger, Twila Dettmann and Bonnie Lange

Others present; Father Hernandez, Mary Sass, Joe and Deb Johanningmeier, Leigh and Gloria Keehner, Lynn and Mary Martinson,

Joanne Ferguson, Linda Bacon, Ron Berns and Bob and Blanca Schroeder.

Minutes from January 2, 2020 meeting reviewed and stand approved and ready to report.

Agenda: Old Rectory demolition.

Jim called the city No permits are needed to demolish the house and garage.

He also checked on the taxes: The house is not on the tax roll unless someone is living there.

Insurance: No split insurance yet.

Twila Dettman made a motion to go ahead with the demolition of the house and garage. Mary Sass has second that motion.

Dave Sanger stated he is in favor to take the house and garages down and fill the hole with dirt, seed it down and return it back as close as we can to it's natural state. So if in the future we want to build something there, no complications will arise.

The vote carries by unanimous vote to demolish the old rectory and garage.

Dave explained the Bid by Brad Freilinger and MB construction being a 2 day job depending on the weather and keeping people at a safe distance. He also explained being careful of the concrete parking and being able to remove and save the lentils and some brick. His bid came in at \$29,200.00

Mary Sass met with Paul Keppler he also explained a 2 day job and keeping people at a safe distance. He also is able to save the lentils and brick and careful of the concrete. His bid came in at \$18,700.00

Dave mentioned both Contractors mentioned natural fill with dirt, some rock and black dirt on top.

Father Hernandez will prepare the proxies to go ahead and demolish the rectory and garage to send it to the archdioceses, Both bids need to be sent to the archdioceses.

Dave Sanger made motion to go ahead with Paul Kepplers bid and Mary Sass second it.

Father made motion this decision is irreversible.

All parishioners will be sent a letter to explain the walk through by mid next week.

Father will check into whether the moneys from salvaging items from the old rectory is considered a donation or not.

Dates on the walk threw were changed to move back 1 week to February  $9^{th}$  at 11:30 to 1:30 or by formal appointment the week of February  $9^{th}$  to  $15^{th}$ . Call the office or any council member to set up an appointment. Response to the bids needs to be back by February  $24^{th}$ . People have until March  $1^{st}$  to retrieve items.

Thank yous will be sent to both contractors for there bids. Dave will contact Brad Freilinger and Mary will contact Paul Keppler.

Next meeting will be February 13th at 6:00 p.m.

Closing prayer led by Father Hernandez Meeting adjourned at 6:45 Respectfully submitted by Bonnie Lange