

ST. PATRICK CATHOLIC CHURCH
Finance Council Minutes, October 10, 2019 6:00 p.m.

Meeting opened with prayer by Father Hernandez

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

Others present; Father Hernandez, Mary Sass, Gloria Keehner, Linda Bacon and Connie Sanger.

Minutes from June 24, 2019 meeting and work sessions September 11th and 18th reviewed and approved.

Annual reports for June 30, 2019, July, August and September 2019 reports approved. Annual report to be submitted to the archdiocese and published by November 1st.

Old Business:

- 1) Jim and Dave will look over the Non-Salable auction items left in the garage.
- 2) Father has a radon test and will test the new rectory.
- 3) An Annual walk-thru to create a list of maintenance needs for the church, rectory and grounds will be done in June 2020. The Chair person will go through and keep a list on file.
- 4) Community entrance signage need to be up to date or eliminated, Dave stated the Knights of Columbus are looking into it.
- 5) Script Account payment to the Building fund in the amount of \$15,000.00 was motioned by Dave Sanger and seconded by Twila, Jim and Bonnie. Jim questioned the effectiveness of the script program and suggested doing inventory on the cards. Connie Leete is working on a list of cards to determine the amount of dead cards that will not sell. Connie Leete and Greta Donlon are voluntarily inventorying once a month. Jim would like to refine the numbers on the monthly benefit of the script program. Work on getting rid of inventory and publish its progress in the weekly bulletin.
- 6) Old rectory will go onto the tax roll on 1st of the year. A discussion of using the building or the addition for storage to keep it a tax free building was presented by Dave. Water if off, gas and electric is on if we turn off the electric it also turns off the garage. Father recommended turning it off, Jim stated can it be insured if those utilities are off and will check into it. Father is concerned with the liability. The archdioceses is NOT in favor of renting it. Jim mentioned he has had several people approach him on why we are delaying the demolition of the rectory.
 - A) Jim will check into how much the taxes would be for the next meeting.
 - B) Father will check on the insurance and make sure the garages are not on the taxes.
 - C) A holding cost analysis on the old rectory will be put together and sent out by e-mail.
 - D) Dave has talked to Brad Freilinger on taking down the rectory and will get it in writing.
- 7) Demolition of the house, are we selling anything off the house? If we sold the house for 1 dollar and buyer moves it, is it even feasible to do so? What is the Insurance and liability if they move it? Father will ask the archdiocese if it is feasible and send in an e-mail.

Closing pray led by Father Hernandez

Meeting adjourned at 7:00

Respectfully submitted by Bonnie Lange.