

St. John the Baptist Finance Council Minutes
October 18, 2023 @ 5:00 pm

Opening prayer: Fr. Michael Lightner

Attendance: Fr. Michael Lightner, Steve Siegel (Business Manager), Tom Michalkiewicz (Trustee Treasurer), Larry Konetzke (Finance Chairperson), Jane Julius, Jennifer Farrell, Tom Konetzke (guest)
Excused: Terry Stinski, Dan Unruh (Bldg. & Grnds. – submitted report)

Meeting called to order by Larry Konetzke at 5:00

Minutes of September 20, 2023: motions to approve by Tom Michalkiewicz and Jane Julius. No questions. Minutes approved.

Jane Julius reported on findings for renting out Faustina House for EAA. If interested it should be listed on Air Bud or B & B site to rent out.

Building & Grounds Report: Dan Unruh (submitted report)

Pipe Organ – Phase 2 wiring has begun and Quinn has met with the team to communicate next steps.

Site development committee – Stan Martenson (chairperson) has submitted initial plans for handicapped accessible entrance. Finance committee reviewed plans. Stan will be asked to update parishioners on this project at the Annual Corporation Meeting next Sunday.

Faustina House – Tony Jakubek has not responded to calls from Steve Siegel about repairing faucets.

6th Street sidewalk has been repaired by City of Menasha.

Financial Report: Steve Siegel

Parish funds available in checking are \$172,793.54

Offertory collections are up \$4,000 over last year at this time.

Renaissance Restricted funds thru September is \$69,774. Need to pay parish back \$98,409 for school demolition.

One by One fund raiser thru the diocese collected to date is \$82,000. This amount is accumulating interest.

Contributing parish units is 225. Compared to 230 in 2021.

Tom Michalkiewicz made a motion to accept financial report. Fr. Michael Lightner seconded All were in favor.

New Business:

Upcoming events:

March 8 there will be a Men's night. Speaker will be Fr. Don Callaway. Topic will be Consecration of St. Joseph.

April or May Bob Kroll will speak on Healing the Fathers Wound.

A brochure will be created explaining the methods parishioners can donate to parish support. Examples are: membership envelopes, ACH, We Share, 401K, IRA and wills. Jennifer Farrell will start putting explanations together and Jane Julius will review. It will be presented at the finance meeting in November.

Next Meeting scheduled for November 15, 2023 at 5:00 pm in SM Conference Room

Closing Prayer: Fr. Michael Lightner

Motion to adjourn at 6:29 by Fr. Michael Lightner. Seconded by Jennifer Farrell. All were in favor.