

St Anne's Administrative Minutes
March 15th, 2018
8:45 PM

Members present at the meeting were Carole Remiger, Bruce Plaetz, Don Schwarz and Tom Franta. Participating guests were Sue Anderson and Mary Franta (first 15 minutes)

Don moved and Bruce seconded that the minutes from the previous meeting be approved.

Reports:

- Fraternal:
 - No update
- Cemetery:
 - No update
- Financial Statement:
 - The financial reports were reviewed and approved. Motion made by Bruce and seconded by Carole
 - Suggestion was made to reduce checking account balance to \$50,000 and put the remaining balance in a Catholic United Financial interest accruing account. It should be labelled as a general fund account and kept separate from other CUF accounts.
 - A suggestion was made to see if CUF could set-up a wire transfer process for funds coming to St Anne's account at Integrity Bank rather than issuing checks when funds are requested.
 - The council was happy to see that the dividends and interest from some of the Father Diehl endowment investments have been able to remain invested and not needed to help finance school related expenses.
- Building and Maintenance
 - Bruce motioned and Don seconded to have the tile and sink(s) replaced in the ladies bathroom at St Anne's. This should come out of #1017 Designated Project funds. Estimated cost not to exceed \$8,000
 - Don moved and Carole seconded to have the windows replaced and walls repaired in the social hall. Estimated expense not to exceed \$17,000 Use funds from the #1016 Designated Fund.
 - Don moved and Carole approved using Gunder to repair and replace the padding on the pews at the quoted \$22,000. A separate quote will be provided to replace and repair the padding on the matching chairs on the altar and is approved if less than \$4,000. Funds from a parishioner who already donated, additional parishioners who want to donate, and if needed, the #1016 Designated Fund should be used to finance this project.
 - It was suggested that information about the pew pad replacement but put in the Father Diehl endowment letter and in the bulletin asking for donations toward this project.

- Parish
 - Giving to universal collection was discussed. Don was able to get information from other parishes on how funding has been handled in New Ulm, Marshall and Sleepy Eye. Moving forward donations will be handled similar to the past. If a donor wishes to have funds donated to St Anne's be split with other charitable organizations their requests will be honored.
- DMA
 - St Anne's has reached their Diocesan Ministry Appeal and should be receiving funds back from the Dioceses. Most recent information indicates a DMA goal of \$12,041.56. The Diocesan Ministry has received \$17,578.10 of which \$5,536.54 will be returned for use at St. Anne's.
- New Business:
 - Water Pump – A pair of proposals were presented concerning the replacement of two lift pumps in the basement of the church. Both pumps in the sump hole are unrepairable and need to be replaced.
 - Option 1 is to replace existing pumps with two new pumps that cannot be repaired if they fail. Cost for two pumps \$4,200
 - Option 2 is to purchase two pumps at a total cost of \$5,700. These pumps are similar to what the City of Wabasso has. They are able to be repaired if something should happen to them.
 - Carole motioned and Don seconded to go with option B. Funds from the #1016 Designated Fund should be used to finance this project.
- All motions were unanimous at this meeting.

Meeting was adjourned at 9:20