Saint John Nepomucene

Parish Finance Council

September 25, 2014

4:00 pm

Cluster Office

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| **Attendance:** |
| Term | Member | Office | Sept 25 | Dec 18 | TBD | TBD |
| 2016 | Matt Herold |  | P |  |  |  |
| 2016 | Marv Smith |  | A |  |  |   |
| 2016 | Dave Nienhaus | Sec | P |  |  |   |
| 2015 | Jim Kriener | V-Chair | A |  |  |  |
| 2017-2 | Loren Kriener |  | A |  |  |   |
| 2017-2 | Leon Kipp | Chair | P |  |  |   |
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1. **Opening Prayer by Fr. Nick**
2. **Meeting called to order: 4:30 PM**
3. **Review minutes from previous meeting—minutes accepted by consensus.**
4. **Review financial statements—statements accepted by consensus.**
5. **Old Business:**
	1. **Sidewalk project update.**
	2. **Microphone and amplifier.**
	3. **Steeple repair.**
	4. **Snow removal and lawn care.**
	5. **Privacy fence rectory**
	6. **Rectory remodeling**

**Dave reported he had met with Sam Hageman to proceed with the cement work. Sam has not responded since. Dave will contact Aaron Schmidt to get an estimate on the work to be completed. Aaron stated he would do the work but unable to until spring 2015. The Microphone and amplifier has been replaced with new units and are working fine. Leon contacted Kohlmeyer and they will repair the steeple for $1,000.00 as soon as they can. Joe Neuzil has had health issues and the lawn mowing has been done by Dave & DiAnne until Joe can get back to health. Matt is going to talk with Lee Fischer to see if he would be willing to do snow removal on the sidewalks of the rectory and church this winter. The privacy fence will be installed this fall. The deck is completed and the remodeling is done except for a few plumbing and electrical issues that Marv will take care of.**

1. **New Business:**
	1. **Appreciation party Oct. 6th**
	2. **Auction off lawn equipment**
	3. **Electronic chimes project.**
	4. **Larry and Margaret Riha Custodial plans for the future.**

**Father stated he is hosting an appreciation party for those involved in the cleaning and updating of the rectory on Oct. 6th. Dave has the lawn equipment removed from the garage area and will take to the earliest consignment sale available this fall. All agreed on the liquidation of this unused equipment. Dave is checking into the possibility of repair and update of the chime system.**

1. **Elections: Leon Kipp will remain council Chair and Jim Kriener Vice Chair. Dave Nienhaus will be Secretary.**
2. **Closing prayer Father Nick 5:45**

**Sincerely,**

**Dave Nienhaus**

**Next meeting:** **December 18, 2014**