

**Our Lady of Mount Carmel Finance Council Minutes
August 22, 2019**

Attendance:						
Term	Member	Aug. 9				
2020-2	Steve Lynch - Chair	P				
2022-2	Tom Achen - Vice Chair	P				
2021-2	Lori Gebel - Sec	P				
2020-2	Roger DeSloover	P				
2021	Ron Leibold	P				
2022	Erica Bodensteiner	P				

The regular Finance Council meeting was called to order on August 22, 2019 at 6:30 in Fort Atkinson. Terra Kuennen and Ken Schaufenbuel were also present. Father Aaron began the meeting with prayer. The members reviewed the minutes from the June meeting, which were accepted by consensus. Next, the members reviewed the financial statements including the profit/loss sheet and balance sheet and fiscal year report.

Old Business: The council discussed the self-inspection. Steve and Ken have completed the self-inspection and gave the results to Terra to send in. The council discussed the church roof. Nathan Compton from the ISG architectural firm came today to look at the roof. He determined that the roof was not a Tectum deck in which you can put plastic screws into and he would not be comfortable recommending doing anything other than removing and replacing the top layers of the insulation and rubber. The council approved to have him proceed with getting bids on the roof improvements.

The council discussed the parish rectory. Two tree stumps have been removed to allow the electric to be re-routed. A proxy request was sent to the Archdiocese for approval to demolish the rectory but we have not heard back yet. The water & telephone still need to be disconnected and the gas is done. The council agreed that if we get approval we will want to start demolition before the next meeting. There has been interest in taking ceiling fans, trim work, doors, etc. from the rectory. Anyone who goes in to the building would need to sign a waiver for liability. Father suggested having a prayer service up at the rectory for parishioners to get one last look and take pictures for memories. It was discussed to have bids taken on any salvage work. In the meantime, Ken will put a paddle lock on the outside screen door and put up no trespassing signs. The council discussed the church lighting and sound system. The current microphone system is getting old and it is time for an upgrade. Renee Huinker received an estimate from MAAD ROWE for \$5,800. The council discussed that the new church sign is in progress.

New Business: The council discussed the school tuition. Father reported that the financial situation is not very good and there may be a shortfall starting this year. Each family in the school will need to increase tuition next year by approximately \$800. The council agreed to match tuition.

The meeting ended at 7:36. The next meeting will be October 17, 2019.

Submitted by Lori