

**Assumption of the B.V.M. Finance Council Minutes**  
**Thursdays May 2, 2019**  
**6:30 p.m. Fort Atkinson Rectory**

| <b>Attendance:</b> |                |         |          |         |       |  |
|--------------------|----------------|---------|----------|---------|-------|--|
| Term               | Member         | Office  | Sept. 20 | March 7 | May 2 |  |
| 2021               | Tory Reicks    |         | P        | A       | P     |  |
| 2020-2             | Tammy Vrzak    | V-Chair | A        | P       | P     |  |
| 2021               | Jackie Novotny |         | A        | P       | P     |  |
| 2019               | Art Perry      | Sec.    | P        | P       | P     |  |
| 2020               | Jean Wiemann   | Chair   | P        | P       | P     |  |
| 2020               | Dan Busta      |         | P        | P       | P     |  |
|                    |                |         |          |         |       |  |

Others in attendance: Rev. Aaron Junge, Terra Kuennen-bookkeeper, Jake Huinker-Jake's Roofing & Construction.

Fr. Aaron started the meeting with a prayer.

Meeting was called to order at 6:35 PM.

- March 7th minutes were approved by consensus.
- Financial statements were reviewed and approved. \$78,394.85 has been received for the roofing project. Half of the project is not yet paid for and money from the savings will need to be transferred.

**Financial/ Pastoral Business:**

- Sheep Shed: The proxy for the sale of the shed has been signed and Terra will contact Rick Rhunde to get the rest of the process for the sheep shed moving forward.
- Art Perry agreed to serve another term on the council.
- Council Chairs for 2019/2020: Jean Wiemann-Chair, Tammy Vrzak-V-Chair and Jackie Novotny-Sec.

**Buildings and Grounds Business:**

- Roof shingling: Jake Huinker showed the council the painted cross before he put it up and all agreed that the color would work great. Jake also showed some of the options for the snow guards on the roof, after some discussion they were in agreement for him to pick the one that would look the best.
- Front door awning: Jake informed the council that the awning would be pretty hard to do given the shape and how the wind could get under it. The council discussed options of a fixed canvas awning or a removable tent and decided to table the discussion until the next meeting.
- Water heater service: The council decided to go forward and approve anything that would need to be done to fix the water heater. The council will be in contact with Nancy.

The meeting closed with a prayer at 7:05 p.m.

Minutes submitted by Terra Kuennen.

Next meeting: TBD