

Our Lady of Mount Carmel Finance Council Minutes October 15, 2020

| Attendance: | | | | | | |
|-------------|---------------------------------|---------|-----|-----|--|--|
| Term | Member | Oct. 15 | TBD | TBD | | |
| 2022-2 | Tom Achen - Chair | A | | | | |
| 2022 | Erica Bodensteiner - Vice Chair | P | | | | |
| 2021-2 | Lori Gebel - Sec | P | | | | |
| 2021 | Ron Leibold | A | | | | |
| 2023 | Don Lynch | P | | | | |
| 2023 | Tim Scheidel | P | | | | |

Others in attendance:

Rev. Nick Radloff – Pastor; Ken Schaufenbuel – Maintenance; Terra Kuennen – Bookkeeper; Steve Lynch

The regular Finance Council meeting was called to order on October 15, 2020 at 6:36 PM in Fort Atkinson. Fr. Radloff began the meeting with a prayer. The members reviewed the minutes from the April meeting, which were accepted by consensus. Next, the members reviewed the financial statements including the profit/loss sheet, balance sheet and annual financial report. Contributions are down due to Covid and the No Picnic Fund is significantly less than in the past. Expenses were higher due to the repairs completed on the roof, which came in at \$50,500. \$30,000 was transferred from the D&L to cover the roof project.

Financial / Pastoral Business: New Council Members were welcomed. Tim Scheidel replaced Roger Leibold and Don Lynch replaced Steve Lynch. Tom Achen was nominated by Erica Bodensteiner to be the new Chair. Don Lynch seconded the motion, all approved. Erica Bodensteiner was nominated by Lori Gebel to be the new Vice Chair. Don Lynch seconded the motion, all approved. Erica Bodensteiner nominated Lori Gebel to remain Secretary. Don Lynch seconded the motion, all approved. The Tabernacle has been sent off for refinishing. It is estimated to cost between \$1,800 - \$2,000 but will be covered by donations. Any extra will go towards refinishing some statues.

Building and Grounds Business: Ken reported that two skylights and one window leaked and Mike Grube came & caulked around them. The flat area of the roof was not replaced and was not included in the original proposal from Grube. He thought the rubber was 15-18 years old & still looked good. An anonymous donation of \$3,500 was pledged to do the work if we wish it to be done. Grube has not come back with an estimate yet. Steve Lynch reported that the Bell Tower has considerable deterioration and

is leaning. Ron Leibold talked to Roger Dreckman and they both thought fiscally there is not any way to save it. We need to find the blue prints and have someone with understanding of structures take a look at it. The bells are valuable and we should try to save them.

Fr. Radloff mentioned the Holy Trinity parish may still be taken over by Cresco in the future. If this happens, the cluster offices in Protivin may have to be moved. He mentioned the Father Moran Center in Lawler could be a possible site they could use if it was renovated to add office space. The council agreed that would be a good solution. Don suggested if that happens to split the cost according to the number of families in each parish.

The meeting ended at 7:25 with prayer. The next meeting will be TBD.

Submitted by Lori Gebel