

**Our Lady of Mount Carmel Finance Council Minutes  
April 11, 2019**

Attendance:						
Term	Member	Aug. 9	Oct. 4	April 11		
2020-2	Steve Lynch - Chair	P	P	P		
2019	Tom Achen - Vice Chair	A	A	P		
2019-2	Joyce Mueterthies - Sec	P	P	P		
2020-2	Roger DeSloover	P	P	P		
2021	Lori Gebel	P	A	P		
2021	Ron Leibold	A	P	P		

The regular Finance Council meeting was called to order on April 11, 2019 at 6:30. Father Aaron began the meeting with prayer. Ken Schaufenbuel, Delores Cuvelier, Linda Kuehner, and Don Lynch were also present. The members reviewed the minutes from the October meeting, which were accepted by consensus. Father Aaron shared his idea to reorganize our meetings with the first part being financial and then building and grounds. The members reviewed the financial statements including the profit/loss sheet and the balance sheet.

Ryan and Ryan from Allen Roofing presented information on their bid for the church roof. Their bid uses Duro Last roofing instead of rubber. The members asked a number of questions. The bid would include spring and fall maintenance with a twenty-year warrantee. Later the council discussed the other bids. Steve will contact our insurance agent in Dubuque to see what will be covered.

Old Business: The council discussed the parish rectory. Ken asked to have the big trees taken down around the rectory. Ron will talk to the city about adding a shut-off valve for the water leading to the cemetery. Father was pleased with the light added to the confessional. Father asked to table the alb because he has other ideas he would like to explore.

New Business: The council discussed an idea to add a sign similar to the Lawler signs to the grass area along the highway. The sign would be 4 feet by 8 feet. The cement pillars would be painted to look like the limestone on the church. The sign was approved by consensus. The members discussed increasing our TCS tuition to 100% instead of 75%. All members were in favor of a \$500 donation to the NCYC trip by cluster members in November. The members discussed having New Hampton Electric adding to lights over the altar where it seems dark. Tom also recommended adding

lights to the floor where the beams meet by the Tabernacle. Ken mentioned that the cross on the bell tower is leaning. He will try to find someone to check this out. Joyce is completing her second three-year term and Tom is completing his first three-year term.

The meeting ended at 8:20. The next meeting will be June 6, 2019, unless another meeting is called to discuss the roof bids.

Submitted by Joyce