

**Our Lady of Mount Carmel Finance Council Minutes
June 6, 2019**

Attendance:						
Term	Member	Aug. 9	Oct. 4	April 11	June 6	
2020-2	Steve Lynch - Chair	P	P	P	P	
2022-2	Tom Achen - Vice Chair	A	A	P	P	
2019-2	Joyce Mueterthies - Sec	P	P	P	P	
2020-2	Roger DeSloover	P	P	P	P	
2021-2	Lori Gebel	P	A	P	P	
2021	Ron Leibold	A	P	P	P	

The council members discussed the financial forms with Terra, while meeting informally in Fort Atkinson. The regular Finance Council meeting was called to order on June 6, 2019 at 7:00 in the Lawler meeting room. Ken Schaufenbuel was also present. The members reviewed the minutes from the April meeting, which were accepted by consensus. The members reviewed the financial statements again and will talk to Terra at the next meeting about some clarifications on the fuel used in 2019.

Old Business: The council discussed members with terms up this year. Tom Achen agreed to another three-year term. Joyce will contact her replacement and then Father Aaron. Council chairs for 2019-2020 include: Steve Lynch as Chairperson, Tom Achen as Vice-Chairperson, and Lori Gebel as secretary.

New Business: The council reviewed the ISG's Architectural Services bid for supervising the church roof repair. Steve will contact another firm to see if they will come to look at the roof and place a bid for the job. The trees around the rectory will be taken down soon and the wood removed. We need to have the city install an underground meter to keep running water available in the cemetery when the rectory is demolished. The council was in favor of paying for this to be installed. New Hampton Electric will be adding lights over the altar. Steve will also ask for a bid to add lights to the sign by the highway and lights on the floor by the Tabernacle. Phillips came and fixed the cross on the bell tower that had rusted away at the base. Ron had a bid from Krause Konstruction Company to repair the cement part of the bell tower. The council decided to table this until the church roof is fixed. Lori will try to sell the old kitchenette from the Father Moran center that has been stored in the garage online.

The meeting ended at 7:45. The next meeting will be determined in the fall, unless another meeting is called to discuss the roof.

Submitted by Joyce