

Our Lady of Mount Carmel Finance Council Minutes February 11, 2021

Attendance:						
Term	Member	Oct. 15	Feb. 11	Apr. 15	TBD	
2022-2	Tom Achen - Chair	A	P			
2022	Erica Bodensteiner - Vice Chair	P	A			
2021-2	Lori Gebel - Sec	P	P			
2021	Ron Leibold	A	P			
2023	Don Lynch	P	P			
2023	Tim Scheidel	P	P			

Others in attendance:

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

The regular Finance Council meeting was called to order on February 11, 2020 at 6:35 PM in Fort Atkinson. Fr. Radloff began the meeting with a prayer. The members reviewed the minutes from the October meeting, which were accepted by consensus. Next, the members reviewed the financial statements including the profit/loss sheet, balance sheet and annual financial report. The roof repairs have been paid in full and financially we are doing fine.

Financial / Pastoral Business: We received the Tabernacle back and it looks great. Father mentioned he would like to build a base and have it secured to the base.

Building and Grounds Business: Fr. Radloff mentioned that Protivin would be staying in the cluster so there will be no need to move office space to the Fr. Moran Center. He received a call from New Hampton inquiring about using the Fr. Moran Center for daycare. There are currently many kids on the waiting list in New Hampton right now and they are looking for another location. Fr. Radloff will find out more information before the next meeting.

Tom contacted Brad Best to find a structural engineer to look at the Bell Tower. It would cost \$3,000 for a structural engineer to look at it to see if it could be repaired and give us an estimate. Don motioned to spend the \$3,000, Tim seconded the motion, all approved. The South Parking lot has patches of concrete that are raising up. We will need to wait until spring to take a closer look at it and either patch it or resurface the whole parking lot.

The meeting ended at 7:15 with prayer. The next meeting will be April 15, 2021.

Submitted by Lori Gebel