## Our Lady of Mount Carmel Finance Council Minutes February 9, 2023

Attendance						
Term	Member		Aug 18	Oct 13	Feb 9	
2025-2	Erica Bodensteiner - Chair					
2023	Tim Scheild			Р	Р	
2024-2	Ron Leibold		р	Р	Р	
2023	Don Lynch - Vice Chair		Р	Р	Р	

Other in attendance: Rev. Nicholas Radloff

John Cuvelier

## Financial

Opening prayer led by Fr. Radloff.

The meeting was called to order at 6:32PM

\*Minutes from October 13 approved. Motioned by Ron, second by Don.

## Financial / Pastoral Business

\*YTD financial statement was reviewed and approved. Motioned by Tim second by Ron.

## **Building and Grounds Business**

\*John Cuvelier of the Mt Carmel Parish Society presented a proposal for an automatic door opener to be located at the southeast entrance of the church near the elevator. The Parish Society would pay for cost. After reviewing the proposal the Council discussed to have an automatic door opener also at the southwest entrance.

John said he understood the need and believed the Parish Society would look at this favorably as they had approximately \$10,000 in the Society account. The Council expressed Its sincere thanks and appreciation to the Parish Society for offering the funds.

\*Another item of discussion was a proposal for the bell tower in the amount of \$24,075 which did not include electric or concrete work. In addition Father said the bell should be refurbished and the estimated cost currently is \$13,500 - \$14,500. The council did support the design and after discussion it was suggested the bell be weighted in order for an engineer review. Father also pointed out that cost over \$10,000 must be approved by the archdiocese. At this time Father is going the obtain current proposals on refurbishing the bell and Ron and Tim will obtain the actual weight of the bell.

\* Ron brought up that a pad and fence should be constructed for the dumpster. He will get proposals

\*It was also discussed that the southwest parking lot appears to be holding and that it will be reviewed again at a later time with the understanding that it will be a 2-3 year fund raising project.

Motion to adjourn by Tim 7:15. No objections

Minutes submitted by: Don Lynch