

**Our Lady of Mount Carmel Finance Council Minutes
October 17, 2019**

Attendance:						
Term	Member	Aug. 9	Oct. 17			
2020-2	Steve Lynch - Chair	P	P			
2022-2	Tom Achen - Vice Chair	P	P			
2021-2	Lori Gebel - Sec	P	P			
2020-2	Roger DeSloover	P	A			
2021	Ron Leibold	P	P			
2022	Erica Bodensteiner	P	P			

The regular Finance Council meeting was called to order on October 17, 2019 at 6:30 in Fort Atkinson. Father Aaron began the meeting with prayer. The members reviewed the minutes from the August meeting, which were accepted by consensus. Next, the members reviewed the financial statements including the profit/loss sheet and balance sheet.

New Business: The council discussed the Rectory electricity and if the church or the cemetery should be paying it. It was noted that 90% of the electricity is serving the church and the cemetery only has electric running to one statue.

Old Business: The council discussed the church roof. Nathan Compton from the ISG architectural firm submitted his estimate for the roof repairs. He recommended a full replacement and estimated the cost at \$330,000. It was suggested to contact him to determine if he had an estimate for other options other than full replacement. If not, we will plan to talk to Grube about repairs in the spring.

The council discussed the parish rectory. The proxy to demolish the rectory was granted by the Archdiocese on August 1st. The water lines and electricity have been moved and there is nothing left in the building to prevent it from being demolished. The Parish Life is not interested in doing a remembrance outside of the building. The Fire Department still wants to use the building for training. It was decided that they can start whenever they are ready. A notification should be put in the bulletin to give notice to the community before the fire department starts the training. It was suggested to set a timeframe for the burn and tear down to be completed in full by April 1.

The meeting ended at 6:49. The next meeting will be TBD.

Submitted by Lori