

St. John Nepomucene Finance Council Minutes
September 13, 2012
St. John Nepomucene Office, Protivin

Meeting called to order at 6:30 p.m.
 Corporation meeting - called to order at 6:35 p.m.

Opening prayer – Father Nick

Attendance:							
Term	Member	Sept 13	Dec 6				
2013	Don Boyer - Chair	P					
2015	Jim Kriener - V Chair	P					
2014	Leon Kipp - Sec	P					
2016	Matt Herold	P					
2016	Marv Smith	A					
2015	Larry Riha	P					
2014	Loren Kriener	P					

Business Manager – Sinclair Ender
 Recording Secretary – Betty Hadacek

- Election of Officers:
 - Don Boyer nominated by Leon Kipp for chairman. Don Boyer accepted nomination. Board approved Don Boyer by consensus.
 - Jim Kriener volunteered for Vice Chair and the board approved by consensus.
 - Leon Kipp volunteered for Secretary and the board approved by consensus.
 - Slate of Officers as Elected:
 - Chairman – Don Boyer
 - Vice Chair – Jim Kriener
 - Secretary – Leon Kipp
- Father reviewed Finance Council Norms as well as encouraged the council to think upon and follow the Parish Mission Statement.
- Reviewed May 24 minutes and accepted.
- Reviewed Financial Statement and accepted by consensus.
- Reviewed Annual Financial Report and accepted by consensus.

Discussions:

- Sidewalk replacement is approved by consensus and Sam Hageman will do work. The city is now waiting for the form to be signed by Sam with a completed date deadline.
- There is a need to call Riehle Decorating to examine the crack in the church ceiling.

- Don Boyer will look at the patio adjacent to the rectory; it is in need of repair as it is unsafe for the pastor to use.
- It was agreed by consensus to contract LP at Fencil Oil Co. prepay the same amount of gals as the previous year.
- Risk Management report was reviewed and the necessary safety issues will be addressed.
- CFS-TCS progress: Father informed the council on TCS, regarding financing and enrollment. A joint task force committee has been formed to research the possibility of merging with CFS. Transportation and financing is of most importance. When the research is complete a recommendation will be brought to the parish and Finance Council for approval.
- Father reported to the council the financial shortage that the St John cemetery currently is in. He presented an explanation of opening an endowment fund which would pay 4% yearly. He is conducting an appeal to collect funds to open an endowment with the Catholic Foundation for the Archdiocese of Dubuque, which is headquartered in Cedar Rapids.

Meeting closed with a prayer at 8:15 p.m.

Next meeting: December 6, 2012

Recording secretary, Betty Hadacek