

**St. John Nepomucene Finance Council Minutes
6 December 2012
Cluster Office, Protivin**

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

Others Present:

Pastor – Rev. Nick March

Business Manager, acting Recording Secretary – Sinclair Ender

Meeting called to order at 6:30 PM

Opening prayer – Father Nick

- Reviewed 13 September 2012 minutes and accepted by consensus.
- Reviewed Financial Statement and accepted by consensus.
- Discussions:
 - Sidewalk replacement update: The sidewalks along the west side of the church have partly been replaced. The sidewalk between the rectory and the parking lot has been removed. Daniel Schmitd donated the cutting and welding of the mother’s room railing. Donald Krivachek brought and donated 2 dump truck loads of crushed rock. Ida Ameling donated a dump truck load of black dirt handled by Don Krivachek. The council thanks them for their generous donations.
 - The desired addition of a sloped entrance to the front door was not completed before the weather changes and is being postponed until spring.
 - The plaster repair for the piece of ceiling that fell near the end of September has been completed, and we are waiting on the bill from Reihle’s Church Restoration.

- Cracking in the church ceiling was further discussed. Points discussed were about repairing cracks one by one as needed, or going ahead and moving forward with a full restoration. The council has asked Sinclair Ender to continue gathering information for them before making any further decisions on how to proceed.
- Materials for the replacement of the rectory patio have been purchased and are being stored until such a time as the patio can be replaced.
- LP has been purchased from Fencil Oil Co.
- The by-yearly Archdiocesan risk management report was completed and submitted to the Archdiocese by Sinclair Ender.
- Father Nick March reported on the endowment fund-drive for the cemetery, saying that his goal of \$30,000 has been met. These funds will be invested in the Catholic Foundation, and the interest will be used for the perpetual maintenance of St. John Cemetery. To date, the endowment fund gifts have totaled \$31,905.
- Father Nick March gave a brief report covering the recent discussions regarding TCS. TCS will not be merging with CFS. He commented on how wonderful family support for the school has been. TCS has committed to staying open for the next three year at least. Father reported on many large yearly support pledges coming from the community. It is likely that the TCS subsidy for St. John will go down next year. We will know more soon.
- Sinclair Ender reported on the cluster office restructuring. All six parishes are now sharing a centralized office and staff in Protivin; however the Light of Christ office is still operated out of the Fr. Moran Center in Lawler. Secretarial and bookkeeping salaries have been moved out of the parish budget and into the cluster budget. This had a small positive effect of St. John's yearly budget in the amount of \$35.

Meeting closed with a prayer at 7:45 PM

Next meeting: 7 March 2013

acting Recording Secretary, Sinclair Ender