

Saint John Nepomucene  
Parishes Finance Council  
May 30th, 2019  
Fort Atkinson Rectory

| Attendance:<br>Term | Member          | Office  | Sept. 6 | Nov. 8 | 4-Apr | 30-May |  |  |
|---------------------|-----------------|---------|---------|--------|-------|--------|--|--|
| 2021                | Patty Einwalter | Sec.    | P       | A      | A     | P      |  |  |
| 2022                | John Hayek      | Chair   | P       | P      | P     | P      |  |  |
| 2020                | Matt Herold     |         | P       | P      | P     | A      |  |  |
| 2020                | Leon Shatek     | V-Chair | P       | P      | P     | P      |  |  |
| 2021                | Jason Herold    |         |         | A      | P     | P      |  |  |

Others in attendance: Rev. Aaron Junge-Pastor, Dave Nienhaus-maintenance

Meeting called to order 6:30 p.m.

Father opened with a prayer

April 4th minutes were reviewed.

Motion made by Leon to approve the minutes seconded by Jon.

**Review of Profit and Loss Comparison Sheet**

Tax up-- due to Msgr. Heineman Donation

Chicken Dinner profits discussed -- Expenses up, but sales were consistent with other years

Totals will be in the bulletin.

Motion made by Leon to approved, Second made by Jason Herold

**Old business:**

\* **Rectory Kitchen remodel:** Dave reported that the funds for all the appliances has been donated.

He will get bids for the cabinets from businesses that are within the 6 Parishes. 3 were mentioned. Estimating \$10,000 - \$12,000

\* **Jason Herold** will be heading off for college, we thank him for his service, and wish him luck.

We will be searching for his replacement. Recruiting his brother may be an option.

\* **Stained Glass Windows** -- Jake's Roofing will be here on Monday to start recapping 12 windows. (damaged from hail)

**New Business**

\* Jon's term is up. Asked to serve a second term, and he accepted.

\* Officers were then nominated as follows:

Jon Hayek - Chairman

Leon Shatek - Vice Chair

Patty Einwalter - Secretary

All accepted.

\* Dave Nienhaus addressed the council, to inform us that the furnace in the rectory needs replacing. He obtained estimates Marv Smith Electric. Randy Sabelka is willing to answer any questions we may have. We will table it and wait to hear his recommendations. Cost estimated between \$8000 and \$10,800.

\* We were notified by The Catholic Foundation that our distribution was available in the amount of \$10,254.02

Since we have about \$300,000 in the savings and \$55,000 in the checking we decided to reinvest this amount and use funds from checking and savings to pay for the updates to the rectory.

Father closed with a prayer

Next council meeting TBD

Meeting adjourned at 7:14