

**St. Luke Finance Council Minutes  
October 25, 2012, 2012  
Christ Our Hope Office, Protivin**

Meeting called to order at 6:30 p.m.

Opening prayer – Father Nick

<b>Attendance:</b>							
Term	Member	Aug 16	Oct 25				
2015	Merle Reicks – Chair	P	P				
2015	Henry Langreck – Vice Chair	P	P				
2014	Chris Drilling - Sec	P	P				
2014	Mark Schmitt	P	P				
2016	Eric Dietzenbach	P	P				
2013	Chris Bodensteiner	P	A				
2013	Rhonda Schaufenbuel	A	A				

Sinclair Ender, Business Mgr  
Betty Hadacek, Recording Sec

- Reviewed August 16, minutes and accepted.
- Reviewed Financial Statement and accepted.
  - Sinclair prepared a income/expense analysis for the parish funds, showing a monthly shortfall. Agreed by consensus to prepare a more explanatory analysis report for the parishioners and insert it in the bulletins for all parishioners at a later date.
- Upcoming Evangelizations events:
  - November 3rd in Waterloo – adults
    - Father Nick updated the council on the importance of attending the Catholic Conference.
  - November 4th in Waterloo - youth rally
    - Martin Ahrndt is taking care of the youth’s attendance.
  - November 9th-11th – Cluster retreat called “Light of the World”
    - Father Nick is pleased with the number of people that already signed up for the retreat, registration is still available. The housing is in place, there is a signup sheet in the church entrance for food and beverage donations.

- Old Business:
  - Endowment fund is tabled at this time and focus is needed on the parish contributions
  - Maple tree planting – Henry contacted Fort Atkinson nursery to order the Maple trees. They will be chose and planted in the spring. Contribution was made for payment by Linus Kuennen.
  - Risk management report was submitted to the Archdiocese by Sinclair
  
- New Business:
  - Cluster council budget adjustment/parish subsidy adjustments
    - Sinclair reported to the council on the Cluster budget increase with a savings to individual parishes by having one office with one secretary and one bookkeeper. The staff working only out of the office in Protivin, closing the Lawler and Waucoma offices. The employees will be paid from the cluster and not each individual parish.
  - Cluster Office restructuring
    - Cubicles are installed; a window will be opened in the hallway for people to be greeted by the secretary.
  - Vandalism report
    - Wilma Meyer informed the council of the broken window in the shed by a BB gun. Burnt paper in the bathrooms and mirrors stolen. The incident was reported to the authorities.
  - Heritage Dinner Report
    - The dinner once again was successful with a profit of \$9,537.96. Discussion was held in how to proceed for next year without putting the burden on the Parish Life officers. Majority felt that a committee of 3couples as leaders with head couple always going off and adding a new couple. A final decision will be made at the next council meeting.
  - TCS/CFS Taskforce: progress report by Father Nick
    - The committee delivered their report to the staff and parents at their meeting on October 22. The board is intending to hold an informational meeting for the parishioners on November 7 at the Protivin Community Center before a final decision is made.

Meeting closed with a prayer at 8:30 p.m.  
 Next meeting: to be determined.

Recording secretary, Betty Hadacek