

Saint Luke Finance Council Minutes
Thursday, January 30, 2020
6:30 p.m. Fort Atkinson Rectory

Attendance:						
Term	Member	Office	Sept. 19	Nov. 14	Jan. 30	
2020-2	Ben Kuennen	Sec.	P	P	P	
2021-2	Loren Franzen	Chair	P	P	P	
2022-2	Josh Nolte		P	P	P	
2022-2	Scott Kuennen		P	A	A	
2021	Eric Rausch	Vice	P	P	P	

Others in attendance:

Rev. Aaron Junge-Pastor; Wilma Meyer – Maintenance; Mark Schmitt

Loren opened the meeting with a prayer.

Meeting called to order at 6:30 PM.

The November 14, 2019 meeting minutes were reviewed and accepted.

The financial statements were reviewed. The financials were approved by consensus.

Old Business:

Building and Grounds Business:

- Paul Bodensteiner discussed possible projects in memory of his parents. Cemetery Directory, Window lights, and a running Holy Water font were all discussed. More information on costs and options will be gathered.
- Council agreed to proceed with the tuckpointing and foundation projects with a cost of \$58000 from Krause Konstruction. The work on the bell towers will be shelved until a later date. Loren will confirm bid with Krause in order to have work possibly completed in the summer of 2020.
- Ben looked into tree planting options. Oaks will be ordered and planted along each side of the sidewalk this spring.
- Loren looked into possibly spray foaming basement entrance before winter. Spray foamers may be able to get to it by the end of the year.
- Ben received the light globes and council will install when Christmas lights are put up.
- Fatigue mats were discussed for use by servers in the church basement. Options will be investigated.

New Business:

Financial and Pastoral Business:

- Heritage Dinner profits for this past fall was reported to be \$7290

Building and Grounds Business:

- The tuckpoint bid from Krause Konstruction was accepted for a start date of summer 2020. Loren will follow up to verify about scheduling.
- Pictures will be placed in the back of church to show parishioners the condition of the tuck pointing and the need to address it.

- Oak trees will be ordered and planted late April timeframe. Trees will line either side of the sidewalk leading to the cemetery.
- Fatigue mats for the church basement was shelved for now due to tripping hazard concern. Council will look further into the need for the mats.
- Wilma will investigate purchasing a programmable thermostat.
- The light post wiring on the west side of the church is faulty and will need to be replaced. This can possibly be done in conjunction with the thermostat installation.
- Loren will follow up with Paul Bodensteiner about the status of the memorial gift for his parents.

Adjourned at 7:15 pm.

Minutes were submitted by Ben Kuennen.

Next meeting: April 30, 2020