

Saint John Nepomucene
Parish Finance Council
May 21st, 2020
Fort Atkinson Rectory (outside)

Attendance: Term	Member	Office	Sept. 6	Nov. 8	4-Apr	30-May	Nov.7, 2019	May 21,2020
2021	Patty Einwalter	Sec.	P	A	A	P	A	P
2020	John Hayek	Chair	P	P	P	P	P	P
2020	Matt Herold		P	P	P	A	P	A
2021	Leon Shatek	V-Chair	P	P	P	P	P	P
2022	Brady Schmitt	JR. Member						A

Others in attendance: Terra Kuennen

Meeting called to order 6:25 p.m.

Patty opened with a prayer

Nov. 7th, 2019 minutes were reviewed. Motion made by Leon to approve the minutes seconded by Jon.

Review of Profit and Loss Comparison Sheet

Many funds down because of cancelations due to Covid -19

The Heinemen Endowment was discussed. Question asked why there is a loss showing of over \$24,000.00 when we have not withdrawn from the fund.

Terra is going to get an explanation and email it to the members. The fund has generated over \$10,000.00. We voted to reinvest the money.

Motion made by Leon to approved, Second made by Jon Hayek.

Old business:

* **Rectory Kitchen remodel:** Work completed and all paid for.

* Brady Schlmitt has agreed to become junior council member.

New Business

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

* Matt's term is up. We will ask if he will stay on another term.

* Officers were then nominated as follows:

Jon Hayek - Chairman

Leon Shatek - Vice Chair

Patty Einwalter - Secretary

All accepted.

Next council meeting TBD

Meeting adjourned at 7:00