

Saint Luke Finance Council Minutes
Thursday, March 21, 2019
6:30 p.m. Fort Atkinson Rectory

Attendance:						
Term	Member	Office	Mar. 21	May. 16	March 21	May 16
2020-2	Ben Kuennen		P	P	P	
2019-2	Vern Dietzenbach	Vice C.	P	P	P	
2021-2	Loren Franzen	Chair	P	P	P	
2019	Josh Nolte	Sec.	P	P	P	
2019	Scott Kuennen		A	A	A	
2021	Eric Rausch		A	P	P	

Others in attendance:

Rev. Aaron Junge – Pastor, Sue Franzen-Parish Life, Terra Kuennen – Bookkeeper.

Father Aaron opened the meeting with a prayer.

Meeting called to order at 6:30 PM.

The Oct 25, 2018 meeting minutes were reviewed and accepted.

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

Old Business:

- Kitchen updates: Four windows have been replaced, one window on the south wall, two by the dishwashers and one in the southwest entrance.
- Retaining wall by east door: The windows have been removed and the holes blocked shut. The retaining wall will be removed and backfilled with dirt as weather permits.
- Tree replanting on the lane to the cemetery: All trees on the west side of the sidewalk will be removed, and two rows of trees will be replanted. The trees on the east side will be removed in several years and new ones replanted.
- Shelter roof: The shelter roof has been replaced with tin.
- Door locks and weather stripping: Decorah Mobile Glass has serviced the locks and replaced weather stripping on the front doors.
- Bell tower entrance: A locked access door has been added to the bell tower entrance.
- Chimes: The existing chimes have been fixed and we are working to get them programmed to play at 12:00 and 6:00 along with before and after mass.
- Exterior light globes: Council members are working to find replacement globes for the sidewalk lights.

New Business:

- The south entrance will be completed after it is determined there is no longer a water leak.
- NCYC has asked for a donation to cover trip expenses, the council approved a \$500 contribution.
- The council is getting bids to tuck-point and fix any structural issues on the church exterior along with address the deterioration of the foundation block.
- The finances for Trinity School were assessed and to offset the diminishing third party donor contributions tuition and parish contributions will be raised. The council approved

these changes, however with St. Lukes current student enrollment the parish contribution will be lowered by about \$4000 for the 2019-2020 school year.

Adjourned at 8:05 pm.

Minutes submitted by Josh Nolte.

Next meeting: May 16, 2019