

**Saint Luke Finance Council Minutes**  
**Thursday, November 14, 2019**  
**6:30 p.m. Fort Atkinson Rectory**

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

Others in attendance:

Wilma Meyer - Maintenance, Paul Bodensteiner, Terra Kuennen

Loren opened the meeting with a prayer.

Meeting called to order at 6:45 PM.

The September 19, 2019 meeting minutes were reviewed and accepted.

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

Old Business:

- Krause Konstruction submitted a bid for \$58000 for foundation and tuckpointing work. An additional \$22000-38000 was bid for work on the bell towers. This bid was compared with that of Kar Tuckpointing. Krause Construction will be contacted to see about availability and to answer council questions.
- A potential donor inquired about gifting money towards illuminating the stain glass windows, similar to Lawler. More information will be gathered.
- Ben will seek bids on trees and see about availability for planting this spring.
- Eric will look into interseeding grass this fall yet.
- Loren will look into possibly spray foaming basement entrance before winter.
- Fall dinner will be held on October 20<sup>th</sup>, 2019.
- Exterior light globes: Replacement globes will be ordered to replace the 2 broken light globes on the west side of church. Ben will order the light globes.

New Business:

- Paul 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 looked into.

Adjourned at 7:46 pm.  
Minutes were submitted by Ben Kuennen.

Next meeting: TBA