

Saint Luke Finance Council Minutes
Thursday, May 16, 2019
6:30 p.m. Fort Atkinson Rectory

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

Others in attendance:

Rev. Aaron Junge - Pastor, Wilma Meyer - Maintenance, Sue Franzen - Parish Life, Terra Kuennen - Bookkeeper

Father Aaron opened the meeting with a prayer.
 Meeting called to order at 6:30 PM.

The Mar 21, 2019 meeting minutes were reviewed and accepted.
 The financial statements were reviewed. The financials were approved by consensus.

Old Business:

- Retaining wall by east door: The retaining wall has been removed, dirt graded along building and will be seeded to lawn.
- Tree replanting on the lane to the cemetery: All trees on the east side of the sidewalk will be removed after fun days, trees will be replanted on both sides after stump removal and re-grading.
- Kitchen and basement updates: Several small projects in the basement/kitchen, including changing ceiling tiles and replacing light fixtures, will be taking place in the next few months.
- Exterior light globes: Council members are working to find replacement globes for the sidewalk lights.

New Business:

- Karr Tuckpointing has submitted a bid for tuckpointing and masonry repair for the entire church of approximately \$280,000. This bid was further broken down per elevation and bricked areas vs foundation. (They would not be able to start until fall 2020)
- Krause Konstruktion is also bidding the tuckpointing project.
- Scott Kuennen and Josh Nolte have accepted a second finance council term and Vern Dietzenbach's position has been filled by Eric Rausch.
- Loren Franzen has been elected council chair, Eric Rausch vice-chair and Ben Kuennen secretary.
- The annual Catholic Foundation Endowment distribution has been reinvested as no major pecuniary projects are slated for fiscal year 2019.

Adjourned at 7:56 pm.

Next meeting: TBD