

Saint Luke Finance Council Minutes
Thursday, May 7, 2020
6:30 p.m. Zoom meeting

Attendance:						
Term	Member	Office	Sept. 19	Nov. 14	Jan. 30	May 7
2020-2	Ben Kuennen	Sec.	P	P	P	P
2021-2	Loren Franzen	Chair	P	P	P	P
2022-2	Josh Nolte	Vice	P	P	P	P
2022-2	Scott Kuennen		P	A	A	A
2021	Eric Rausch		P	P	P	P

Others in attendance:

Terra Kuennen; Wilma Meyer – Maintenance;

Loren opened the meeting with a prayer.

Meeting called to order at 6:30 PM.

The January 30, 2020 meeting minutes were reviewed and accepted.

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

Old Business:

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 conjecture with the thermostat installation.
- Loren will follow up with Paul Bodensteiner about the status of the memorial gift for his parents.

New Business:

Financial and Pastoral Business:

- Decision of whether or not to remove a portion of the interest from the endowment fund has been shelved until June.
- New council member to replace Ben will be found and begin in time for the next meeting.
- New council positions were elected. Loren and Josh will remain Chair and Vice Chair. Eric will become Secretary.

Building and Grounds Business:

- The tuckpointing project is still slated to begin in June. Decision on fixing the louvers has been shelved to see how much funding is available closer to time of project.

- Oak trees planting along cemetery sidewalk has been completed.
- The programmable thermostat has been installed over winter but the fixing of the wire for the light on the west side of church was not completed due to ground being frozen.
- Ben will follow up with the Cemetery Board concerning the status of a cemetery directory potentially donated as a family memorial.
- A family memorial for an incense burner has been proposed for inside the church. Council will look into the feasibility of it.
- A family has come forth to propose donating funds to the church in order to plant additional trees on the church grounds. Any project has been shelved until further information is gathered.

Adjourned at 7:02 pm.

Minutes were submitted by Ben Kuennen.

Next meeting: TBD