

Saint Luke Finance Council Minutes
Thursday, September 19, 2019
6:30 p.m. Fort Atkinson Rectory

Attendance:						
Term	Member	Office	Sept. 19	Nov. 14		
2020-2	Ben Kuennen	Sec.	P			
2021-2	Loren Franzen	Chair	P			
2019	Josh Nolte		P			
2019	Scott Kuennen		P			
2021	Eric Rausch	Vice	P			

Others in attendance:

Wilma Meyer - Maintenance, Jenae Kuennen & Betty Foreman - Parish Life, Terra Kuennen

Loren opened the meeting with a prayer.
 Meeting called to order at 6:35 PM.

The May 16, 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 has been seeded.
- Tree replanting on the lane to the cemetery: Trees on both sides of the sidewalk to the cemetery have been removed and grass has been seeded. The type of trees to be replanted was discussed but not finalized. The plan is to let grass get established and replant trees this coming spring.
- 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.
- Krause Construction 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.

New Business:

- Council agreed to proceed with the tuckpointing and foundation projects. The work on the bell towers will be shelved upon further questioning.
- 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 20th, 2019.

Adjourned at 7:55 pm.

Minutes were submitted by Ben Kuennen.

Next meeting: Nov 14, 2019