Saint Luke Finance Council Minutes Thursday, September 8, 2022 6:30 p.m. Fort Atkinson Rectory

| Attendance: | | | | | | |
|-------------|--------------|---------|---------|--------|--|--|
| Term | Member | Office | Sept. 8 | Nov. 3 | | |
| 2023 | Nick Busta | | P | | | |
| 2024-2 | Eric Rausch | V-Chair | P | | | |
| 2024 | Adam Schmitt | Vice | A | | | |
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Others in attendance:

Rev. Nick Radloff-Pastor; Wilma Meyer - Maintenance

Fr. Radloff opened the meeting with a prayer.

The June 2, 2022 meeting minutes were reviewed and accepted.

The financial statements were reviewed.

Financial and Pastoral Business:

- a. The fiscal year report was reviewed.
- b. Fr. will get new council members to replace Scott and Josh.
- c. Officers for the year are: Nick Busta-Chair, Eric Rausch-V-Chair and Adam Schmitt-Secretary.

Building and Grounds Business:

- a. Spray foaming basement entrance was put on hold.
- b. Additional downspout on west side waiting to be installed.
- c. Waiting on material for east hand railing on north church steps. Will check to see if this was ordered.
- d. Still looking for a maintenance employee.
- e. Wilma is checking on prices to replant trees.
- f. A 500,000.00 proxy was submitted to the Archdiocese for restoration fundraising.
- g. Placement of recycling bins
- h. Fr. will make a call to his contact for tree trimming.

Next meeting: Nov. 3, 2022