

Saint Cecilia Parish Finance Council regular monthly minutes

Date: June 14, 2011 Location: St. Louis Room

Members Present: Father James Secora, Randy Dalhoff (Chair), John Nelson (Vice Chair), Cheryl Carlile (Recording Secretary), Dick O'Neil, Mark Hanson, Jerry Greving

Also present: Char Van Kerckvoorde, Steve Heideman, Frank Oppold, and Brandt Snakenberg

Meeting opened at 7:03 with a prayer.

John received a memorandum of comparison values for the Jewell property. The value of the Jewell property is likely to be between \$45K and \$65K.

Father is working with Msgr. Toale to get the "Proclamation from the Archdiocese that can be read to the Pastoral Council concerning the Good Shepherd Parish closing and potential sale of property". The dissolution of the Good Shepherd Parish Corporation is required. The Good Shepherd corporate officers need to meet and dissolve the Good Shepherd Parish Corporation.

Parish website is mostly done. Randy still needs to get the parish server configured to accept the website and software that will allow specified people to easily change website info.

Char was introduced as the new business manager.

Finance council member terms were reviewed and updated for the coming fiscal year as follows:

3 year (new members, terms ending 6/30/14):

2 positions open – to be appointed by Father Secora

3 year (terms ending 6/30/13):

Richard (Dick) O'Neil, **Chair**

Rick Hoenig

2 year (terms ending 6/30/12):

John Nelson, **Vice Chair**

Mark Hansen, **Secretary**

1 year (terms ending 6/30/11):

Randy Dalhoff – past-Chair

Cheryl Carlile – past-Secretary

Tuition Assistance applications - 6 were approved.

School Space – representatives from each of Faith Formation Commission, Facilities Committee and Catholic School Board will meet to discuss the use of the music room as a school classroom.

Summer facilities work & proxies were discussed and it was agreed that the Facilities Committee is free to continue with repairs as they deem necessary regarding concrete work (sidewalks and parking lots), tuck pointing, and rectory roof.

Action items from the previous meeting were reviewed:

- John had an independent appraiser look at the Jewell property – a letter was sent to the committee members
- Fund-A-Need funds meeting was scheduled but then subsequently cancelled, Mark will follow up
- FC members submitted potential names to Father to replace those FC members whose terms are up
- John asked Parish Council to update their organization charts for the new fiscal year and they will

be provided to Bill Haas for compilation and publication – Randy will provide the Finance Council's info

General Parish Operations reports were discussed.

Meeting adjourned at 8:27 pm.

Submitted by Randy Dalhoff