

IC Finance Council Mtg.
Tuesday, November 6, 2018

Present: Amy Brandt, Bill Meyer, Joel Meyer, Pam Schmitt, Dave Teeling, Tom Yungtum, Val Warnke, Maureen Johnson (SJWC Business Manager), & Cindy Jacob (recorder).

Absent: Fr. Komboh & Ryan Smith.

I. Opening Prayer: Joel Meyer led the Our Father.

II. Approval of Agenda/Minutes:

Bill Meyer motioned to approve the agenda, Val Warnke seconded, motion carried.

Val Warnke motioned to approve the minutes after corrections were made, Dave Teeling seconded, motion carried.

III. Approval of the Finance Statements: Bill Meyer motioned to approve the financial statements, Joel Meyer seconded, motion carried.

IV. Religious Education Building Pledges

Maureen Johnson reported. Deanna Joebgen has sent letters to the parishioners who have not kept up with their pledges. Joel Meyer motioned to pay \$8,000 on the building loan, Tom Yungtum seconded, motion carried.

V. Building & Grounds:

Church Roof: Bill Meyer reported. Troy from Imperial Roofing replaced the boots on the roof and still has some caulking to do. Troy will come and walk the roof a couple of times per year to inspect it. Joel Meyer reported that a problem still remains with the canopy on the west entrance of the church. Joel has been in contact with Steve Frost from Matt Construction discussing the correct way to repair the leaking problem there. An estimate for the repairs is being prepared at which time a special meeting of the Building & Grounds committee may be needed.

VI. Cluster Reports:

A. Cluster Pastoral Council:

Tom Yungtum reported. Items discussed: funding for the Cluster Social Justice Committee; the Cluster survey; Mass times. Funding for the Cluster Social Justice Committee will be discussed as projects are identified. Surveys have been sent out to all parishioners in the Cluster. Anyone 15 and over is asked to fill out a survey. Parish Mass rotation is between Saturdays and Sundays only. Mass times do not change.

B. Faith Formation Commission: No Cluster minutes were available. Pam Schmitt reported the Cluster 2nd Grade First Reconciliation Retreat is Sunday at St. Francis of Assisi at 2:00 pm. First Reconciliation is Sunday, December 2nd at St. Francis of Assisi, 2:00 pm. All Cluster Faith Formation classes updated textbooks this year. Catechists at IC are happy with the new books. IC registered 88 students in grades K-10th, no juniors and 10 seniors. Youth Group will begin Wednesday, November 21st at 7:00 pm, meeting once a month and open to students 9th through 12th grade. Pam has a list of 3rd & 4th graders interested in becoming Mass servers and Dee Youngblut will be their instructor. C.L.O.W. has begun and the turnout has been very good with many children 3 to 6 participating.

C. Cluster Liturgy: Val Warnke reported. Discussion concerning Holy Day Masses and holiday Masses. All Holy Day Masses will take place at St. Francis of Assisi since it is centrally located and has the capacity necessary for a Cluster Mass. The Christmas Mass schedule: 5:00 pm Christmas Eve at IC, & 7:00 pm at Holy Name; 8:00 am Christmas Day at St. Peter & 10:00 am at St. Francis of Assisi.

D. Cluster Social Justice: Maureen reporting: This Cluster committee is still working to establish a vision for its function within the Cluster. More will be coming on this as they are working to approve a mission statement for the committee.

VII. Parish Life:

A. Christmas Program: Amy Brandt reported. The Christmas Program is tentatively scheduled for Saturday, December 8th after the 4:00 pm Mass with a potluck to follow. A suggestion was made to have occasional Soup Suppers as a fundraiser now that we are having Saturday evening Masses.

VIII. Old Business:

A. Mass attendance: Mass counts will continue each week to develop a more complete picture of Mass attendance throughout the year.

B. Insurance Inspection: Mike Joebgen, Joel Meyer and Maureen Johnson accompanied the inspector through the parish buildings and discussed repairs and changes that the inspector noted. Mike is currently working on the corrections and will report to Maureen when everything is completed.

IX. New Business:

A. Pro Life Donations: Joel Meyer motioned to donate \$500 to the Sumner Ministerial Society and \$651 to Life of Hope in Charles City. Val Warnke seconded, motion carried. Further discussion led Val to motion to amend the original motion donating \$651 to the Sumner Ministerial Society and \$500 to Life of Hope in Charles City. Amy Brandt seconded, motion carried.

B. Donations to support Cluster Social Justice: Will be considered as social justice projects are identified by the committee.

C. Budget Envelopes: Beginning in 2019 our new budget envelopes will be from Our Sunday Visitor. Special envelopes to be included: 2 Social Justice, 2 Poor & Needy and 1 Grounds Care. In addition, there will be 2 Cemetery envelopes per year rather than 1 as in the past to help with mowing costs at Mt. Calvary Cemetery.

D. Bulletin: Some dissatisfaction with the revised format of the bulletins which no longer contain specific sections for each parish. Rather, announcements are organized according to subject matter. It has been expressed that this format makes it more difficult to quickly identify what is happening at your parish.

X. Closing Prayer: Hail Mary was led by Tom Yungtum.

The meeting was adjourned at 9:15 pm. The next meeting is set for February 7, 2019, 7:00 pm in the Religious Education Building.