

IC Finance Council Meeting  
Thursday, August 2, 2018

Present: Fr. Komboh, Amy Brandt, Bill Meyer, Joel Meyer, Ryan Smith, Val Warnke, Tom Yungtum, Maureen Johnson (SJWC Business Manager), Cindy Jacob (recorder) and guest Kathy Turner & Pam Rochford.

Absent: Pam Schmitt, Dave Teeling

I. Opening Prayer: Fr. Komboh led the opening prayer.

II. Introduction of New Council Members: Everyone introduced themselves.

III. Approval of agenda/minutes: Joel Meyer motioned to approve the agenda/minutes, Bill Meyer seconded, motion carried.

Joel Meyer motioned for Tom Yungtum to remain as the chair of the council and after some discussion Tom agreed to remain as chair for another year. Bill Meyer motioned to nominate Joel Meyer as the Vice-chair, Valerie Warnke seconded, motion carried. Valerie Warnke nominated Bill Meyer as the Cluster Finance Council representative for IC, Tom Yungtum seconded, motion carried.

IV. Approval of Finance Statements: Maureen Johnson reported that there was a mistake on the previously approved 2018-2019 IC budget. After explanations and discussion Joel Meyer motioned to approve the revised budget, Valerie Warnke seconded, motion carried.

Maureen Johnson presented and explained the new financial statements to the council and the council was very pleased with the new statements. Bill Meyer motioned to approve the Financial Statements, Valerie Warnke seconded, motion carried.

VI. Religious Education Building Pledges: Deanna Joebgen gave an updated report on pledges received and pledges outstanding. 120 people have given money toward the building and 55 non-parishioners have donated, as well as a lot of in-kind labor. Deanna has agreed to write a newsletter again this year that will be sent out to all parishioners to give an update on the new building finances. She will information on what happening within our parish, our councils, and committees.

VII. Building & Grounds:

- A. Sale of Rectory – The rectory was sold for \$83,000. After closing costs, cost of the new roof, and repairs to the foundation that had to be done, the net income was roughly \$65,000.00.
- B. Proceeds from Rectory – At this time a portion of the proceeds (\$25,000) will be paid on the building loan with the balance being held for other projects around the church grounds and buildings that need attention.
- C. Pay Down on the RE Building Loan: \$25,000 in pledge funds was directed to be paid on the Building loan.
- D. Church Roof – Joel Meyer gave a church roof update. Imperial Roofing had given a 3-phase estimate on roof repair and there is still 1 phase that needs to be finished. Imperial Roofing also recommended yearly inspections. Another roof issue concerns where the canopy joins the church building. Solutions to this problem are still being explored. Bill Meyer motioned to go ahead with Phase 3 of the Roof Project, Valerie Warnke seconded, motion carried. Bill Meyer will contact Troy from Imperial Roofing and proceed with Phase 3 and do the yearly inspection. The repairs will be paid from proceeds of the rectory sale.

VIII. Cluster Reports:

A. Cluster Pastoral Council – Valerie Warnke gave the council an update on the July 26<sup>th</sup> Pastoral Council meeting. The Council voted a change to the upcoming the Saturday evening Mass times beginning on September 1, 2018. Immaculate Conception will have the 4:00 pm Mass with Holy Name having the 6:00 pm Mass. This change was made to help Fr. Donald's traveling to Sumner during the winter months. Damien Matt was elected the new chair for the Pastoral Council. Kurt Wood will be focusing on the Strategic Planning for the cluster.

B. Faith Formation – No one in attendance from Faith Formation.

C. Liturgy Committee – Joel Meyer motioned to rescind Valerie Warnke as representative to the Cluster Pastoral Council to be replaced by Tom Yungtum as IC's representative. Bill Meyer seconded, motion carried. Valerie Warnke will represent Immaculate Conception at the Cluster Liturgy Committee. Maureen Johnson gave the Cluster Liturgy Committee report. There will be one Mass for Holy Days within the cluster at St. Francis of Assisi in Fayette.

Fr. Komboh asked for comments about the Cluster Mission held at St. Francis in July. Among the comments was: the message could have been delivered better; at the Cluster Pastoral Council everyone felt that the mission went very well with good attendance; there has been some good feedback from parishioners outside of the Cluster who were in attendance; Missions should continue but they should be rotated to all four parishes of the Cluster.

E. Social Justice – No Social Justice Committee member in attendance.

#### IX. Parish Life:

- A. Fish Fry – The Sumner American Legion owes IC money for the purchase of items left over from the IC Fish Fry. Cindy Jacob has offered to talk to the legion commander and a legion member to find out why the money hasn't been paid.
- B. Amy Brandt the Parish Life representative reported that the Fall Dinner will take place on Sunday, September 16<sup>th</sup> at the Sumner American Legion serving from 11:00 am – 1:00 pm. The food has been ordered, a save the date will go into this week's bulletin and Sally Yungtum has volunteered to take care of the Silent Auction.

#### X. Old Business:

- A. Budget Envelope Proposal – Kathy Turner from St. Peter, Clermont, Maureen Johnson, Pam Rochford, and Cindy Jacob gave more details on the budget envelope proposal requesting the council reconsider its earlier decision not to participate since the other parishes in the Cluster have all approved the change. After discussion Valerie Warnke motioned to approve the budget envelope changes, Ryan Smith seconded. Motion carried. It was noted that money in the small basket must be kept separate to be recorded as Youth Offering.
- B. Mass Attendance – There is concern with the low Mass counts. Mass counts will continue for another year and be reviewed.

#### XI. New Business:

- A. Microphone Update: Joel Meyer reported that a new headset and a mixer has been purchased for the sound system. The system was donated by the family of Rita Schmitz with memorial money. He felt the sound come through much clearer this past Sunday. Pam Rochford explained that someone needs to be trained to adjust the system during events at church. Ryan Smith offered to talk to Aaron Smith to see if it is something that he would be willing to do.
- B. Thermostats in the Church & Religious Education Building – Tom Yungtum has reprogrammed the thermostats at least 3 times and is concerned that people keep changing them. Tom has programmed the temperatures depending on Mass times and when the church and RE building is in use.
- C. Purchase of Fire Proof Safe/File Cabinet – Cindy Jacob asked the council to consider purchasing a safe or fire-proof file cabinet to protect important documents. Tom Yungtum has offered to bring the safe from the rectory to the office and he possibly can get a hold of a 2 drawer fire-proof file cabinet.

XII. Closing Prayer: Fr. Komboh led the closing prayer.

The meeting adjourned at 9:00 pm. The next meeting is scheduled for Tuesday, November 6<sup>th</sup> at 7:00 pm.