

IC Finance Council Mtg.
February 18, 2019

Present: Fr. Komboh, Stephanie Egan- Holtz, Bill Meyer, Joel Meyer, Ryan Smith, Dave Teeling, Val Warnke, Tom Yungtum, Maureen Johnson (SJWC Business Manager), Cindy Jacob (recorder).

I. Opening Prayer: Tom Yungtum led the "Our Father."

II. Approval of Agenda: Bill motioned to approve, Val seconded, motion carried.

Approval of the Minutes: Bill motioned to approve, Val seconded, motion carried.

III. Approval of Finance Statements: Maureen reported that while income is steady higher than expected expenses for utilities and snow removal among other items, are putting pressure on the parish budget. Cash flow in the general funds is not always enough to cover expenses. After discussion Joel motioned to authorize use of up to \$3,000 of special funds to help pay bills as needed with the money being returned to the special funds as soon as possible. Dave seconded the motion, motion carried. The council asked for a spreadsheet showing cash flow. Maureen will have one available for the next council meeting. Bill motioned to approve the finance statements, Val seconded, motion carried.

IV. Religious Education Building Pledges:

A. Update on Pledges & Loan: Maureen was unable to report on what was left on the pledges as this was organized by others. Deanna Joebgen handles pledges. Tom reported in discussion with Deanna she had said that there was approximately \$3,000 in pledges left to be paid. Some pledges were written off when circumstances had changed since the pledges were made. The Building Loan is currently at \$24,780 as of 1/31/19. Joel motioned to pay \$10,000 on the principal of the loan, Bill seconded, motion carried.

V. Building & Grounds:

A. Church Roof Update: Bill reported working with Troy from Imperial Roofing to assess and repair the roof leak in the south entrance to the church. A metal counter flashing will be installed and caulking will be done when weather permits. Troy estimated it to be an inexpensive repair. Dave motioned to approve \$500 to fix the leak, Stephanie seconded, motion carried. It was decided to hire Bill O'Brien to take care of fixing the inside ceiling once the leak has been repaired since he did the previous ceiling repair.

VI. Cluster Reports:

A. Cluster Pastoral Council, January 24, 2019: Dave reporting;

- Survey results were discussed and a copy was inserted in the weekly bulletin January 3rd.
- A strategic Planning meeting is scheduled on February 19th at IC in Sumner to move forward with the plans.
- IC will always be rotating with the 8:00 am Sunday Mass & the 4:00 pm Saturday Mass.
- Stations of the Cross will take place during Lent following the 9:00 am weekday Mass on Fridays.
- Deacon Michal Schemmel has volunteered to lead Stations of the Cross on a few Wednesday evenings during Religious Education classes. Stephanie will coordinate this with Pam Schmitt.

B. Cluster Faith Formation Commission, January 21, 2019: Stephanie reporting;

- Discussion of the student retreats for high school and middle school students. Planning will be for next year as it is too late for this year.
- Kathy Wenthold of Holy Name parish will hold a 5 session Adult Faith Formation class during lent on 'Biblical Walk Through Mass'.

C. Cluster Liturgy January 3, 2019: Maureen reporting: There was a lot of discussion about the Ash Wednesday Mass and Prayer Services. SFA will host the Cluster Ash Wednesday Evening Mass but will not have a Wednesday morning daily Mass.

D. Cluster Social Justice December 11, 2018: Maureen reporting:

- The Cluster Social Justice worked out a vision and mission statement.
- Food Shelf Weekend was held at each parish.

VII. Parish Life:

A. Christmas Program December 1, 2018: The Christmas Program followed Saturday evening Mass with 148 attending. Several council members felt the Christmas Program was very good and the Potluck following the program went very well.

B. Fish Fry: Advertisement is up and sign-up sheets are in the gathering area of the church.

VIII. Old Business

A. Mass Attendance: Tom reported Mass counts for the past year. It was decided to continue Mass counts through the end of the Fiscal Year.

B. Insurance Inspection: Maureen reported most of the repairs have been completed. Will continue to do more on remaining suggestions.

IX. New Business:

A. Donation for Post Prom: Val motioned to donate \$50 to the Sumner Post Prom, Joel seconded, motion carried.

B. Coffee & Donuts after Sunday Mass: Corrinne Meyer has taken organized this in the past. After discussion Dave motioned to have coffee and donuts after one Sunday Mass per month, Joel seconded, motion carried.

C. Cluster Elections: Election/Nomination Weekend is April 27th & 28th, 2019. Nomination weekend is May 4th & 5th, with Election Weekend May 18th & 19th. Tom will make the Election Announcement on Sunday, April 28th. IC has 1 appointed seat and 2 elected seats opening:

1. Joel Meyer - an appointed position to the Building & Grounds Committee. Joel has served 2 terms and cannot be re-appointed.
2. Tom Yungtum - an elected position to the Cluster Pastoral Council. Tom is eligible for a second term.
3. Hope Trainor - an elected position to the Cluster Faith Formation Commission. Hope is eligible for a second term.

Fr. Komboh encouraged the Council to work on improving the music for Mass. We have a lot of talented singers. Pianists are important. Bill volunteered to work with Pam Rochford to find piano players. Ryan volunteered to sing with accompaniment. A men's choir was discussed. A Youth Sunday as we have done in the past was discussed as a way to improve Mass and get our youth involved again.

X. Closing Prayer: Fr. Komboh led the "Glory Be" and prayer.

The meeting adjourned at 9:00 pm. The next meeting is Thursday, May 2, 2019, 7:00 pm.