

Our Lady of Mt Carmel Church Parish/Financial Meeting
September 26th, 6:45pm
Mary Nieland Center,
St Bernard School.

Present: Fr. Mark J Stoll, Cindy Masching, Scott Wiederin, Ann Schmitz, Annette Haberl
Absent: Bob Venner, Brian Hoffman, Dean Pudenz

Opening Prayer

1. Review of minutes for Approval. Motion was made by Ann Schmitz to approve the previous minutes and second by Annette Haberl all were in favor.
2. There was discussion about the parish cluster web-site. Father Mark talked about still needing a domain name for the web-site and adding additional information. Council will contact Marie Baumhover for a different picture for the website and will gather other information Rental costs and contact information for the Parish Center will also be added.
3. Council agreed that the next meeting will be November 22nd, 2016 at 6:45PM
4. The financials for August were discussed and reviewed for approval. Scott Wiederin made a motion to approve the August Profit and Loss and Balance Sheet. Ann Schmitz second the motion. All were in favor.
5. Cindy Masching and Fr Mark discussed the Kuemper Assessment with the council due to the changes that were made from Kuemper Catholic Schools. Do to information that we received verbally and in writing the Kuemper assessment increased because the numbers that they use to figure the Assessment to the Corporate Parishes were not the right numbers. After refiguring the assessment with the corrected numbers Our Lady of Mt Carmel Church Assessment up from 111,140.33 to 113,183.68 making the monthly fees go from 9,261.69 up to 9,431.97.
6. Cindy and Father Mark updated the Council on the CD that was changed from the previous meeting. \$30,000.00 of the CD was put in the Regular Church Account for operating funds as collections have been low. The remaining funds \$40,486.70 were left in the CD with at .45% interest rate for the 12 month CD.
7. Father Mark and Cindy discussed with the council the updating that has been done to the parish house and showed pictured of the floors and Cindy and Fr Mark have redone from Carpet back to refinished original hardwood floors. We are still working on the front porch and hope to have it completed in a couple of weeks.

Meeting Adjourned
By Cindy Masching