

Our Lady of Mt. Carmel Finance Council Meeting

August 28, 2018

Present: Fr. Mark Stoll, Donna Wesely, Brian Hoffman, Scott Wiederin, Annette Haberl, Ann Schmitz. Arriving later was Dean Pudenz.

Minutes from the March 2018 Meeting were approved. Motion was made by Brian Hoffman, 2nd by Ann Schmitz, all were in favor and the motion for approval of the March Minutes passed.

Minutes from the June 2018 Meeting were approved. Motion was made by Annette Haberl, 2nd by Scott Wiederin, all were in favor and the motion for approval of the June Minutes passed.

Donna Wesely reported that the balance in the checking account as of August 28, 2018 was \$7,201.

It was noted that April, May and June balances for the 2017-18 Kuemper Parish Assessment have yet to be paid. The new year's assessment will be \$121,401.

The annual financial reports will be published for the parishioners at the end of the month. Brian Hoffman made a motion to approve the financial reports and Scott Wiederin seconded the motion. All were in favor. The motion to approve the financial reports passed.

It was reported that the Men and Women's Club is working on many activities and fundraisers for the 150th celebration next year.

In the building and grounds report, it was noted that the school buses seem to be cutting through the parking lot causing some ruts in the gravel of the lot. Annette Haberl said she would speak with the transportation director regarding this matter.

Signs indicating that the parking lot was for private parking for church events and violators may be towed are being considered if parking problems persist. It was also discussed to have a "Not Responsible for Accidents" sign in the park.

The lawn mower was having some problems earlier in the summer but appears to be working properly as of meeting time.

The Our Lady of Mt. Carmel Finance Council Constitution was reviewed. Brian Hoffman made a motion to accept the Constitution, Scott Wiederin made the 2nd motion, all were in favor and the motion passed.

Fr. Stoll and Donna Wesely reported that the Parishsoft database has been implemented and seems to be working well for the parish.

The Annual Diocesan Fiscal Year Report was presented. Annette Haberl made the motion to approve the report and Brian Hoffman seconded the motion. All present were in favor and the motion passed.

It was discussed to once again have the Bizarre Fund Collection. It seemed to be successful last year. The collection will be on October 7th.

Fr. Stoll noted that those parishioners who drive for church errands or purposes should obtain a Safe Drivers Authorization through the Sioux City Diocese.

The first draft of the OLMC Employee Manual was reviewed.

The next parish council meeting will be held November 27th at 7PM.

Brian Hoffman made the motion to adjourn the meeting and Scott Wiederin 2nd the motion. All were in favor. Fr. Stoll led the closing prayer.

Submitted by Ann Schmitz