

CHRIST THE KING CATHOLIC COMMUNITY

St. John the Baptist-Arcadia St. Bernard-Breda St. Elizabeth Seton-Glidden
St. Augustine/Holy Angels-Halbur Our Lady of Mount Carmel-Mount Carmel Sacred Heart-Templeton
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OUR LADY OF MOUNT CARMEL

FINANCE COUNCIL MEETING MINUTES

February 19, 2019

7:00 p.m.

Our Lady of Mt. Carmel Parish Center

Present: Fr. Mark Stoll, Donna Wesely, Annette Haberl, Dean Pudenz, Casey Pudenz, and Ann Schmitz.

Absent: Brian Hoffman, Bob Venner, Scott Wiederin

Opening prayer was led by Fr. Stoll.

Minutes of the November 27, 2018 meeting were reviewed, and motion was made to approve minutes by Annette Haberl, 2nd by Ann Schmitz. All those present were in favor of the motion to approve the November Finance Council Minutes.

Financial reports including the balance report, profit and loss report, and budget report were reviewed. Annette Haberl made the motion to approve the financial reports, Ann Schmitz 2nd the motion. All were in favor; the motion passed.

Kuemper assessment payments were reviewed. The total assessment for the 2018-2019 school year is \$125,479.74. \$5,228.33 of the current year balance has been paid and the 2017-2018 assessments have now been paid in full. This leaves a balance of \$120,251.41 due for the current school year.

In the Ministry 2025 Pastoral Planning, little change has been made. Fr. expressed a need to continue with the planned meetings with all of the parishes of the communities. The priests of the area are hoping for more time that will allow them to continue to help further build the strong vibrant parishes.

Casey Pudenz from the Men's and Women's Club reported that the Pancake breakfast was successful with approximately 865 people served. There is an upcoming vendor fair in March and plans for an Easter Egg Hunt.

The plans for the 150th celebration are progressing and there will be another committee meeting on March 12.

Painting is being completed at the time of this meeting in the church and some repairs to the plaster in a few spots. These repairs being completed by K&D painting, will come in at an expense of approximately \$8000. The plans are to make necessary repairs to the interior of the stone chapel in the spring. Ideas are still being collected for the best, most economical way to repair the chapel's plaster walls.

The employee Handbook was brought to the 3rd reading and Dean Pudenz made a motion to approve the Employee Handbook. Annette Haberl 2nd the motion, all were in favor and the Employee Handbook was approved.

It was reported that the DAA goal was met, and OLMC as received funds back from the diocese.

Isaac Evans and Lori Loneman are working on the cemetery map project, it will be completed in time for the celebration this summer.

In new business, it was reported that there were a few repairs that needed to be done on the pipe organ and it seems to be working properly now. 30% of the Globe subscriptions for 2018 have been paid. The insurance coverage, and it is also necessary to report the farm ground owned by the church. Fr. Stoll and Donna will begin the preliminary work on the 2019-2020 FY budget.

In other new business, it was decided to table the election of officers until the next meeting on April 25, 2019.

Annette Haberl made the motion to adjourn the meeting, Casey 2nd the motion. All were in favor. Fr. Stoll led the closing prayer. The meeting was adjourned.

Submitted by: Ann Schmitz