

## FINANCE COUNCIL MINUTES

June 4, 2019

**Present:** Rev. Jazdzewski, Dan Marx, John Durtschi and Sharon Sliwka. Sarah Gordee was excused.

The meeting was called to order at 5:35 PM by Rev Jazdzewski and began with an opening prayer.

**Financial Statements:** The May statements were reviewed and accepted as presented.

The Diocesan Annual Appeal is currently short \$15,000. This will need to be paid out of the general operating funds in June.

The final draft of the 2019-2020 was reviewed. Adult Envelopes are budgeted at \$437,328 – a reduction of \$24,842 from the current year projection. \$25,000 is budgeted for Bequests. John Durtschi believes the reduction in Adult Envelopes is too much. The reduction in Masses throughout the weekend, and how this may affect contributions was considered in the draft number. Dan Marx and John Durtschi agreed Bequests be reduced by \$10,000 and Adult Envelopes be increased by \$10,000. Parishioners will be expected to increase their giving to support parish financial obligations.

Lay Ministry is budgeted for \$4,050, with three parishioners interested in attending this two-year program. Father Jazdzewski may ask the participants to pay some of this cost. Sacred Heart Rectory repairs was revised to \$5,000 to account for installation of a split air conditioning unit.

Renewable scholarships to Regis Catholic Schools will be renewed. Based on the recent enrollment listing provided, two high school students are receiving \$500 each annually. The Council agreed to honor these scholarships. However, awarding future scholarships won't be automatic. The Educational Committee may be a source to vet these requests through.

All other draft budget number changes from prior reviews, not previously agreed upon, were insubstantial.

A balanced budget for 2019-20 was approved.

**Old Business:** Catholic Charities has expressed interest in leasing the St Patrick Rectory. They have outgrown their space at the Sacred Heart Convent building. Members of Catholic Charities toured the rectory last week and committed to the move. Roberto Partarrieu, Executive Director of Catholic Charities, agreed to have them cover remodeling costs. Final agreement details are being worked out, with the move anticipated to take place by September 1. They would like to use the three parking spots near the entrance of the building, but are not

asking for any additional parking spots. Roberto believes his staff can take advantage of street parking. This will not affect the number of stalls the parish expects to rent to Mayo, once the lot restriping is done later this month.

The Sacred Heart Convent building will then be vacant and the Parish will need to evaluate its future.

Dan Marx inquired about renting out a portion of the Sacred Heart rectory. No decision was made regarding this, since the tenant would likely need to be another priest.

Dan Marx asked about marketing the parish. Father Jazdzewski asked him to contact the Parish Council for any updates.

**Buildings & Grounds:** A contract has been signed with CCM Painting for \$1,780 to restripe the St Patrick parking lot. Work is scheduled to be completed by June 24.

Quotes are being requested to move the electrical that's currently located under St Patrick's parking lot near the office/chapel. Continued water infiltration and humidity has ruined the electrical boxes and made the area unsafe. The power has failed twice in the past year, and there is a history of continued problems in this area. This is where the main power to St Patrick's Parish Center comes in.

**New Business:** Father Jazdzewski requests the Finance Council make a presentation to parishioners near the end of July. A condensed recap of the 2019-20 budget will be provided, with a chance for parishioners to comment and ask questions. Final details will be worked out at the July Finance Council meeting.

Sharon will check with Sharon Markwell for a status of the Kid's Meals program. The Parish usually donates \$3,500 annually towards this cause.

The meeting was adjourned at 6:55 PM with a closing prayer.