

Approved

St. Bernard's Finance Council Bulletin Summary  
May 15, 2017

Attendance: Fr. Gregory, Ralph Laumann, Sherry Witte, Andy Kleindl, Leo Willems, Kelli Starkey

7:02 meeting started with prayer from Fr Gregory.

Adopted April 17th Finance Council Minutes and Bulletin Summary with changes.

Adopted May 15th, 2017 meeting agenda.

Budget: The revised budget was discussed in detail. General comments of note from the discussion:

- In the recent past, the Cemetery lent the Parish money to pay for the Cemetery arch. This loan need to be repaid to the Cemetery as originally intended. Ralph will be compiling the paperwork around this in order for the counsel to determine the amount of the repayment.
- Capital Improvements: There are no significant capital investments planned for 2018/2019. Additional strategic planning around all aspects of the parish campus needs to be done by the Parish and Finance Counsels in order to determine best use of Forward in Faith funds.
- General Operations: the budget includes replacing the phone system in order to reduce the number of phones and improve overall phone functionality.

Motion to approve budget with minor changes. Motion approved.

Sherry reported on several items:

- Copier Agreement: Moved forward with new copier and new 5 year service contract. The new contract is \$50/month less than the prior contract, and right sized for the needs of the Parish.
- The Annual Insurance Inspection was recently completed on the facilities. Suggestions included
  - Placing a mat in front of the votive stand to help prevent fire.
  - In the convent basement, remove the old ladder to avoid an accident.

Fr. Gregory reported on several items:

- The gift card folder was located, all cards were present.
- Security cameras on campus. Father would like to install cameras on site in order to keep the church open and available to parishioners on an ongoing basis. This will be considered further after networking updates have been completed.
- Given the amount of discussion items, Father asked it would it be adequate for the finance counsel to meet every other month instead of the current monthly schedule. Members are considering the proposal.

9:18 Fr. Gregory ended the meeting with a prayer.

## Parish Pastoral Council Meeting Minutes – May 23, 2017

Meeting was opened with prayer at 7:15pm. Attendance: Fr. Gregory, Sherri Witte, Doris Mielke, Herb Reiling, Ralph Laumann, Andy Kleindl, Laura Templin, Brenda Jones, Julie Clemensen, and Guest Roger Storms.

Roger Storms gave us a report on Stewardship and asked for our direction. Roger requested a date to be set for the stewardship campaign so we can start working toward that date. He recommends a regular report to parishioners on the status of their talent and treasure contributions. Laura will invite Roger to that Joint Leadership Team meeting in July in conjunction with Sue Tellers (Stewardship committee chair for Ascension).

Divine Renovation discussion – Clear Expectations. Discussed the expectations of the Parish and Parishioners- The Gives and the Gets. Next, read pages 164 – 176 #7 Strength Based Ministry.

Statements – we'll send a quarterly statement in July. Laura will write a paragraph and send it to Sherry. Sherry will print statements and get them to Roger/Stewardship committee to mail. The Joint Leadership Committee will decide a date for the campaign at their July 10<sup>th</sup> meeting.

April meeting minutes – Brenda will update and resend to us for approval.

Easter Egg Hunt – this was successful even with the rain. It was well-attended. Everyone got an invitation to mass. Father Gregory said it would be best to have it either the Saturday before Holy Saturday or the Saturday after Easter next year. We decided the Saturday before Holy Saturday would work best.

Glad Days Booth – Julie Kleindl will lead, but will need volunteers to help. She'll invite Faith Formation families.

Office Update (Sherry) – Cathy has been working here about a month and is catching on nicely.

Chili Feed – Brenda will ask Paula Stevens and Sandy Bengston if they'll head it up again. This is held the first Saturday in October.

Missalettes – Next year both parishes will have the same missalette/music issue.

Meeting adjourned at 9:00pm. Next Meeting Monday, June 12<sup>th</sup> at 7:15pm.

## **CATHOLIC UNITED FINANCIAL MATCHING GRANT RUMMAGE & BAKE SALE**

On Wednesday, July 26<sup>th</sup> 8:00 a.m. to 7:00 p.m., Thursday, July 27<sup>th</sup> 8:00 a.m. to 5:00 p.m. and Friday, July 28<sup>th</sup> 8:00 a.m. to Noon is Bag Day. The St. Bernard's' Society of Catholic United Financial will hold a Rummage Sale at St. Bernard's' School Cafeteria. This is a matching grant fundraiser for the benefit of religious Education. We are asking the members of our Parish to help support this event by donating items and helping to organize and carryout the sale.

In order to make this sale successful; we have a few reminders:

1. Please do not bring Dumpster items-we can't afford to pay to have them removed after the sale.
2. No electronic equipment will be accepted (anything that is computer related).
3. Names and phone numbers will be required for large items-if the item doesn't sell you will be responsible for removing it as soon as the sale is over.
4. Electric items must be in working order (e.g. tools, appliances, etc.)
5. Clothing must be in clean, usable condition-not stained or in need of repair.
6. Please remove all garage sale tags.
7. No encyclopedia sets or window blinds will be accepted.
8. No Infant Car Seats, High chairs, Cribs etc. We are not allowed to sell these items because of safety codes.

**Can you help?** We have sign-up sheets located at the Scrip table for people to help organize drop off items and help on the sale dates. Please consider joining us—we have a wonderful time together!

### **Drop off dates and times for Rummage Sale items are:**

Saturday, July 15 <sup>th</sup>	After the 8:00 p.m. Mass.
Sunday, July 16 <sup>th</sup>	9:00 a.m. & after the 10:00 a.m. Mass
Saturday, July 22 <sup>nd</sup>	After the 8:00 p.m. Mass.
Sunday, July 23 <sup>rd</sup>	9:00 a.m. & after the 10:00 a.m. Mass
Monday, July 24 <sup>th</sup>	9:00 a.m. — 7:00 p.m.
Tuesday, July 25 <sup>th</sup>	9:00 a.m. — 7:00 p.m.

**No drop offs will be accepted after 7:00 p.m. on July 26<sup>th</sup>**

### **Drop off dates and times for Bake Sale items are:**

Wednesday, July 26 <sup>th</sup>	Beginning at 7:30 a.m.
Thursday, July 27 <sup>th</sup>	Beginning at 7:30 a.m.