

**St. Bernard's Finance Council Meeting 8/20/18**

**Bulletin Summary**

**Attendance:** Fr. Gregory, Leo Willems, Sherry Witte, Ralph Laumann, Tom Monsen, Connie Hoen, Kelli Starkey

**Guest:** Roger Storms

7:00 Meeting started with a prayer by Fr. Gregory

Church Beautification Committee Update:

- Roger presented on status of the committee, meeting content, and desire to include a letter in the bulletin updating parishioners on work of the committee to date.
- Committee members: Fr Gregory, Roger Storms, Doris Mielke, Julie Monsen, Mary Monsen, Elroy Knauer, Mary Lou Wildung, Judy Jenkins, Julie Kleindl
- Budget / Project Scope
  - Plaster, Painting, Restoration of Stations of Cross, Lighting of Sanctuary, Restoration of Last Supper Altar, Restoration of 6 statues, Angels in new Altar, New Tabernacle Alter, Paint Ceiling, Contingency (\$6,000) - TOTAL \$199,451

July 16<sup>th</sup> meeting minutes and bulletin summary approved with changes

August 20<sup>th</sup> meeting agenda approved

July Financial Reports

- Net Income is \$9,700 ahead of budget
- Overall revenue is \$1,700 ahead of budget, Expenses are \$8,000 less than budget

2019 Employee Medical Cost Share - Motion to approve the 2019 employee medical cost share option, motion approved.

Lease Agreement with St. Scholastica (SS) - Approved by the Arch Diocese

Motion to accept lease as written, motion approved.

Funding Assessment for Church Beautification – motion to have 50% covered by project funds and 50% covered by the Parish, motion approved.

CCF and CUF presentations to finance councils: the FC would like to get a proposed agenda from both firms on what would be covered in a meeting with the finance councils before setting up a formal meeting.

Carver County Development Association and Metropolitan Agency Board

- Interested in partnering with St. Bernard's on utilizing the school and convent for senior living options.
- The MAB and CDA will be coming back to Parish on potential options for consideration.

Choir Stairs update - Working with an architect for drawings.

School Roof update - Shingling and painting should be completed this week, with project to be wrapped up by 8/25.

Church Steeple – need to follow up with contractor on start date.

Catholic Mutual Inspection Report - Pea rock is done, Boiler maintenance process being checked to ensure proper maintenance is being performed, Exit lights are fixed.

Next meeting scheduled for September 17<sup>th</sup>

FR closed meeting with a prayer 9:15