

Minutes of the Sacred Heart Finance Council
Tuesday, November 14, 2017

NOTE: The September 12, 2017 meeting was cancelled.

Meeting was called to order at 6:35 p.m.

Members present were: Father Heiman, Kathy Seltenreich, Jenny Stephens, Charles Hale, Jan Wetta and Angie Costley

Members absent: Mike Freese

Father Heiman opened the meeting with the Memorare.

No formal agenda was provided.

The June 13, 2017 minutes were approved with no changes.

The October Financials were reviewed. These items were noted:

- #55003 Health Insurance – Currently no employees needing insurance
- #54003 Telephone & Internet – going down; 4 lines now vs 7; & tax exempt
- #55002 – Repairs – The \$1495 was service & repairs to HVAC Equipment
- #62505 – Social Events – covers Adoration Event/Soup Supper; Supplies for Float; Picnic – Inflatables; All events for 100 yr Anniversary Celebrations – T-shirts \$4,000; Monthly doughnuts \$80, etc

On-line giving was discussed. 36 parishioners have signed up so far with 30 actively giving. We are receiving approximately \$12K on-line each month.

Current and upcoming building renovations:

- Total kitchen renovation was \$105,976.26
- Kathy to prepare a list, for our next meeting, of all Capital Outlay items which will include additional costs for kitchen refrigerator, candle stand, etc
- Parking lot paving – cost 5” deep concrete \$59,470 or 6” deep \$64,177; estimating beginning at end of May or early June. Voegeli Construction handling project and will be donating labor. Father Drew recommends the 6” as we have the funds to cover the expense and begin on the windows. The 6” will allow heavier vehicles, like the trash trucks, etc.
- Father Drew is meeting on Tuesday with the Building Committee to develop a plan to provide to the parish.

- Father would like to let the parish decide if we take a loan or wait till funds are available.
- Cost of pews to be approx. \$120K.
- Time frame is 3-4 months to renovate the church.
- The plan will need to go to the diocese before starting, even if no funds are borrowed.
- Estimated cost is 1.3 million+/-
- It's desired to have marble floors without grout, for ease of cleaning.
- Evergreen Architectural Arts was the main contractor for the church in Pittsburg.

Father Drew discussed annual giving. He was asking for ideas to help parishioners reach the 10% giving. He suggested presenting a challenge. If everyone would increase their giving by 1-2%, and they find at the end of the year they were not able to tithe to that capacity without a hardship, he would make up the shortage. Trust is being built in God.

Father Drew also mentioned talking about all the programs being offered and how we are spiritually giving.

Father Drew brought up during the recent audit by the Diocese it was highly recommended that the parish use tamper proof bags for collections at each Mass. The council agreed that if this is a better process and help limit the liability of the persons handling the collections, it would be fine to begin using these types of bags. It was left up to Father to decide.

Quarterly meetings should be sufficient beginning in 2018.

The next scheduled meeting is: Tuesday, Feb 13th @ 6:30PM.

Father closed the meeting with The Glory Be.

Meeting adjourned 7:55 pm.

Jan Wetta, Secretary