

**Sacred Heart Finance Council
Meeting Minutes**

MEETING: Sacred Heart Finance Council	CHAIR: Fr. Tim (Acting Chair)
DATE: July 16, 2020 at 6:15 p.m. with Social Distance and by Zoom	Secretary: Recording Secretary: Babs Debes
LOCATION: Sacred Heart Social Hall and online	
ATTENDANCE: Gloria Thiesfeld, Tom Rodgers, Justin Remer Trustee Chris Garoutte, Tom Newville, Dennis Abbott, Fr. Timothy, Babs Debes, Dan Falk	ABSENT: Jim Schneider, Sharron Williams
TIME BEGUN: 6:11 p.m.	TIME ENDED: 6:45 p.m.

Agenda Item	Discussion Highlights	Final Conclusion	Action Items/Person Responsible
Call to order	Meeting called to order		
Opening Prayer	Fr. Timothy gave the opening Prayer		
Review of Previous Minutes	Reviewed	Approved as presented	
Evaluation of Altar	Council evaluated an Altar obtained through a Duluth church for potential use at Sacred Heart.		
Welcome New members	Fr. Tim welcomed two new members, Tom Rodgers and Justin Remer to the Council. A brief overview of the Council Constitution was reviewed as well as the Parish Vision.	Finance Council membership contact list for FY 21 was distributed to Council members	
Review of June Financial reports.	Preliminary June Financial and end of fiscal year reports reviewed noting income down from budget due to Covid but a positive 7 months cash on hand at the end of June. Balance Sheet handling of the PPP loan obtained by St. Agnes towards shared payroll expenses still under discussion with the Diocese and will be finalized in the Annual reporting.	Motion made and carried to accept the Financial reports as presented.	

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	masks and social distancing guidelines in place, at this time no meetings are allowed in the Family Room.		
Cleaning Staff	Due to Covid concerns the volunteer couple who was cleaning the church is no longer able to clean. Kallie DeSkeere has been hired to clean the church.		
Donation to ARC homeless shelter	Babs presented article and request from the ARC for a donation towards completion of the homeless Shelter.	After discussion, motion was made, seconded and carried to approve a donation of \$1000 to this cause.	
Closing prayer	Given by Fr. Tim		
Meeting adjourned			