

**Sacred Heart Finance Council
Meeting Minutes**

MEETING: Sacred Heart Finance Council	CHAIR: Jim Schneider
DATE: June 11, 2021 @ 8:50 a.m.	Secretary: Recording Secretary: Babs Debes
LOCATION: Social Hall with Social Distance and by Zoom	
ATTENDANCE:, Fr. Timothy, Sharron Williams, Tom Rodgers, Gloria Thiesfled, Tom Newville, Dan Falk, John Fank Babs Debes	ABSENT: Justin Remer, Dennis Abbott, Chris Garoutte
TIME BEGUN: 8:45 a.m.	TIME ENDED: 10 a.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 proposed budget FY 22	Babs gave overview of Proposed Budget for FY 22 with Budget Rational. Discussion followed.	Motion made, seconded and carried to approve the proposed budget as presented.	
Golf Fundraiser/Trinity Raffle	<p>Fr. Tim explained that two summer parishioners have volunteered to coordinate a Golf Scramble as a Fundraiser for both parishes. Date has been set for August 1 at Tianna Country Club. Fundraiser will include Golf Scramble, Dinner and a silent raffle of items from local businesses in Walker and Hackensack. Office Staff is providing Administrative support for the event.</p> <p>Second event is the Trinity Raffle which will be held all summer through Labor Day. Three items will be raffled off with all three items awarded. Again this fundraiser will benefit both Parishes. Someone is needed to coordinate raffle ticket sales at Sacred Heart.</p>	<p>Dan Falk volunteered to coordinate Ticket sales. Office staff will provide all the materials as well as Seed money for selling the tickets and send all down to Sacred Heart.</p>	

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<p>Grounds Committee Report</p> <p>Rectory Air Conditioner/Office boiler</p> <p>Kneelers recovered</p> <p>Sealcoating</p> <p>Quit Claim - white church & city property</p>	<p>Work is almost completed on this project. Old Fuel oil tank has been removed, Air Conditioner installed and working and new Natural Gas Furnace in but still working with the Wireless thermostats.</p> <p>Work has been completed.</p> <p>City has no issues with sealcoating of the street running through the parking lot, no liability to the church. Three bids were received and bids were reviewed. Bids also include restriping of the Parking Lot. Consensus was to use Ness Sealcoating out of Bemidji to do the work. Work will be scheduled so as not to interfere with the Flea Market dates.</p> <p>See letter from Fr. Tim to the city attached to these minutes. In discussions with the City Council.</p> <p>It was noted that the City has accepted bids for 1st street repairs from the Legion to the Post Office as well as Sewer and Water along 371 starting third week in July, noted town streets will be torn up part of the summer.</p>		<p>Tom will work with the vendor.</p>
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Membership terms	<p>It was noted 2nd terms are expiring for Tom, Denny and Sharron effective June 30. Names drawn from those submitted and accepted as possible members were Tim Mueller, Dan Falk and Jim Kelley.</p> <p>Fr. Tim also noted he has appointed Tom Newville to the Buildings and Grounds Committee and has requested he attend FC meetings to report on Building and Grounds.</p>	<p>Many thanks to Tom, Denny and Sharron for their years of service on the Finance Council.</p> <p>Fr. Tim will notify the new members. Bookkeeper will revise the Council Membership list effective July 1, 2021.</p>	
Staff Update and Amazing Parish Conference	<p>Parish Secretary position currently open, still recruiting.</p> <p>Staff will be off-site for Amazing Parish conference in Kansas City week of June 20.</p>		
Next meeting date	July 29 at 6:15 p.m.		
Adjourn meeting	Fr. Tim gave closing prayer and meeting was adjourned.		