

**Sacred Heart Finance Council
Meeting Minutes**

MEETING: Sacred Heart Finance Council	CHAIR: Justin Remer in absence of Jim Schneider
DATE: July 22, 2021 at 6:15 p.m.	Secretary: Recording Secretary: Babs Debes
LOCATION: Social Hall with Social Distance and by Zoom	
ATTENDANCE: Fr. Timothy, Tom Rodgers, Gloria Thiesfled, Tom Newville, Dan Falk, Tim Mueller, Jim Kelley, Justin Remer, Chris Garoutte, Babs Debes	ABSENT: Jim Schneider, John Fank
TIME BEGUN: 6:15 p.m.	TIME ENDED: 7:15 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		
New Member Welcome	Fr. Tim welcomed new Finance Council members Dan Falk, Tim Mueller and Jim Kelley. It was noted that once a year there will be a Joint Finance Council meeting. Fr. Tim noted the Finance Council is the eyes and ears of the Parish also so please report any issues to Fr. Tim. He noted the basic mission is that people know and love Jesus.	Updated Finance Council member list distributed with request for review and any changes submitted to the Bookkeeper.	
Finance Council Constitution	Both St. Agnes and Sacred Heart have approved the changes to the Finance Council Constitution indicating that now the Trustees are standing voting members of the Councils.		
June Financial Reports	Babs presented the June Financial reports noting that June 30 is the end of the Fiscal year. It was noted the Parish ended the year with a positive income over expenses and approximately six months cash on hand. Currently working on the Annual Report which is due to the Diocese at the end of June.	Motion was made, seconded and carried to approve the Financial reports as presented. Meeting will be needed to review and approve the annual report.	

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Grounds Committee report			
Parking Lot	Work has been completed.		
Air conditioner/thermostat issues	Air Conditioner continues to have issues. Advantage Heating and Cooling came multiple times to address the issue, finally replaced a part. Unit is working correctly now.	FC member will call Advantage to question multiple visits on the bill to fix the same issue.	
Lawn Vendor	Fr. Tim noted current vendor's bill to date seems very high for Fertilizer and weed control. Is it time to review for new vendor?	Consensus was that the Bookkeeper should solicit bids from other Vendors - Country Green, Sunshine Lawn and others if local and report to Finance Council if significantly different.	
Other work	Tom noted some general work on Sign, calking, etc. is needed.	Discussed vendor. Babs will contact Peter Thorne to see if he is available.	
Next meeting date	October 28 at 6:15 p.m. Other upcoming meetings scheduled for January 27, 2022 and April 7, 2022 both at 6:15 p.m.		
Adjourn meeting	Fr. Tim gave closing prayer and meeting was adjourned.		