

**Sacred Heart Finance Council
Meeting Minutes**

METTING: Sacred Heart Finance Council	CHAIR: Justin & Fr. Tim (Jim Schneider absent)
DATE: January 28, 2021 at 6:15 p.m.	Secretary: Recording Secretary: Babs Debes
LOCATION: Social Hall with Social Distance and by Zoom	
ATTENDANCE: Fr. Timothy, Sharron Williams, Dennis Abbott, Tom Rodgers, Gloria Thiesfled, Justin Remer, Tom Newville, 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 Opening Prayer Review/approval of previous meeting minutes	Meeting called to order Fr. Timothy gave the opening Prayer Previous meeting minutes from October, 2020 were reviewed.	Motion made, seconded and carried to approve minutes as presented.	
Review of December Financial reports Investment Review	December 2020 Financial reports including the Balance Sheet, Monthly Comparison, Ledger to Budget and Cash on hand spreadsheet was reviewed and discussed. It was noted positive income over expenses for the Fiscal year to date. Discussed current amount in savings/checking (cash on hand) noting that there is more cash on hand than needed. Discussed purchase of CD or investing in Ava Maria Bond Fund.	Motion made, seconded and carried to accept the December Financial reports as presented. Given the low interest currently on CD's consensus was to move \$25,000 from cash on hand to Ava Maria funds.	Bookkeeper will contact investment rep to make the change.

**Sacred Heart Finance Council
Meeting Minutes**

<p>Grounds Committee Report</p>	<p>Refrigerator has been having issues, is 16+ years old. GAP refrigeration has tried to fix it but after having gone through the same thing last year at St. Agnes and ultimately having to replace the commercial refrigerator question if it is time to replace this one. The current box is 35 cu ft commercial unit. CCW indicates we need a box at least this big. To replace the current box with the same one it will cost upwards of 4 - 5000\$. Mid range units similar to the one replaced at St. Agnes (wider than the current box), 49 cu. foot, cost around \$3200.</p> <p>Will need to be further discussed.</p>	<p>Consensus was that it is time to replace the Refrigerator. It was noted significant money has already been donated for a new Refrigerator. Tom will work with Babsand CCW on a size that will fit into the kitchen.</p>	<p>Vote will be by e mail when recommendation is made. Goal is to have the Refrigerator replaced and in service sometime in April.</p>
<p>Sheet Rock wall issues - wall by the altar.</p>	<p>Issues with uncomfortable pews/kneelers continue to be discussed. Tom and Dennis noted the pews and kneelers in the front of the church are newer than those further back and the kneelers are more comfortable. He will research as to what is the difference. Discussed replacing the padding on the kneelers, contacting a pew company, is it possible to move the kneelers back, moving the book racks in the pews?</p>	<p>Consensus was to look at the kneelers first, possibility of replacing the pads on a sample few to see if that makes a difference.</p>	<p>Report back at the next meeting.</p>
<p>New chairs for priest/deacon/server</p>	<p>Fr. Tim noted new chairs that match the new Altar as part of the set that was purchased from the Church that closed.</p>		
<p>Ordering a few new vestments</p>	<p>Fr. Tim noted he has ordered a few new vestments thanks to gifts from CCW and other donations.</p>		
<p>Air Conditioner for the church</p>	<p>Noted this unit is aging and might need to be replaced at some point.</p>		
<p>Next meeting date</p>	<p>April 29 at 6:15 p.m. Upcoming meetings for the remainder of 2021 - Budget meeting June 3rd, regular meetings July 29 and October 28.</p>		
<p>Closing Prayer/Adjourn meeting</p>	<p>Fr. Tim gave the closing prayer. Motion was made, seconded and carried to adjourn the meeting.</p>		