

# Church of the Little Flower

## Finance Committee

August 20, 2015

Present: Josh Ebener, Joe Kulek, Barb Page, Bobbe Rupnik, Fr. John Nolan, Greg Cooper

Excused: Tim Drea, Anita Barber

Opening Prayer: Fr. Nolan

Minutes: The July 16 minutes were reviewed. Greg Cooper made the motion to accept the minutes and Bobbe Rupnik seconded. Correction was made to the minutes to change the word error after tuition to records under new business.

New Business:

- Joe presented annual financial report. Motion was made to accept financial report by Bobbe Rupnik and seconded by Joe Kulek.
- Father presented that we need to transfer money from the foundation with the people of god to the parish. Motion was made by Joe Kulek to do the transfer and seconded by Bobbe Rupnik
- Discussed packet of financial papers that goes to diocese. Approved and signed by Father, Joe Kulek and Greg Cooper
- Discussed aging bills to tell Anita what to pay. Motion was made to accept the July financials by Bobbe Rupnik and seconded by Greg Cooper.
- Rectory Update (Father) – It is on the market. Two interested. Realtor suggested it needed a little sprucing up. Hired Fred Prior to repair walls, ceiling and drylocked the basement. Cost was \$3,000. Fred suggested that the carpet be replaced. Bid was \$5,000 from Cumminongs and Staff Carpeting. Discussion followed and it was decided to just offer a carpet allowance for \$3,000 to whoever purchases the property.
- Greg Cooper asked about the lot on Stanford. Father said there was a water leak on the property that was the cities expense and needs to get fixed.
- Father said that all of the fire alarm stuff has been fixed.
- Father brought up that we need to address the parish center rental policy. He is going to send out a draft policy for review and will discuss in the near future.
- Father brought up that the diocese wants to set up a stewardship committee. Need 2 people from each parish.
- Father brought up that he would like to do a renovation in the Utility room to allow the people to count the money from the church envelope and also be available for other functions of the church office.
- Father talked about personnel issues:
- Greg Cooper asked about personnel issues at the school

School Board Report (Barb Page)

Talking about fund raising ideas. Father mentioned the amazon smile account. He is going to send the information about it to Josh and he is going to send it out in the Thursday packet at the school. They are going to be talking about the auction at the next meeting

Next Meeting Thursday October 15, 2015 at 5pm

Closing prayer by Fr. John Nolan

Respectfully Submitted,

Greg Cooper, Recording Secretary