

**Finance Council Meeting  
November 12, 2020 at 6:00pm**

**Roll Call:**

Present: Father Dole, Nicole Weber (Chair), Kate Even (Vice Chair), Kelly Peyton, Lee Bader (via zoom), and Ray Burke (Secretary)(via zoom)

Also attending were: None

Absent: Nate Clayberg

**Minutes:**

The minutes for the meeting were approved by Kate and by Nicole.

**Committee Reports:**

Building and Grounds: The back lot is painted and looks nice. All of the concrete that we are pouring is done, only the portion the City is handling is pending. The lot across the street was completed (landscaping and such). A fence is being installed near the rectory garage and playground. The school will be adding security cameras. We needed a fix for the microphones in the church (at not cost to us, but we will be giving a gift in thanks).

School Board: Minutes were available, we discussed a few items for clarity.

Endowment Committee: No report / meeting.

Pastor's Report: Father had updates and comments on various parish activities. The Archbishop has included on a list that he would still like Father to go for further studies. Nothing formal is coming from that, just a notice.

**Review of Monthly Financial Statements:**

The account balances pages and monthly financials for the parish, faith formation and the school were reviewed and discussed.

The account balances and monthly financials for October were reviewed and discussed. They are approved by Lee and seconded by Kate.

**Review of Monthly Bills:**

The bills for October were approved by Ray and seconded by Kelly.

**Items for Discussion and Decision:**

The next project needed is to the exterior of the school. The buildings and grounds committee would like to move forward with the proposal to putting metal siding on the North side of the building. It is effective and less costly than replacing the brick, tuckpointing and other remedies. We expect to have various quotes in December.

**Old Items / Update:**

Nothing to discuss.

**Items for Next Meeting:**

Review of Best Practices changes, and Memorial breakdowns/designations.

**Prayer and Adjournment:**

The finance meeting ended, there was a prayer and final comments. The meeting adjourned at 7 p.m.