

**Finance Council Meeting
February 11, 2021 at 6:00pm**

Roll Call:

Present: Father Dole, Nicole Weber (Chair), Kate Even (Vice Chair), Kelly Peyton, Nate Clayberg and Ray Burke (Secretary)(via phone)

Also attending were: None

Absent: Lee Bader

Minutes:

The minutes for the November meeting were approved by Kate and by Kelly.

Committee Reports:

Building and Grounds: The City has let us know that sidewalk and gutter work will be happening along 6th Street and may change the crosswalk and traffic warnings. We are still waiting on the architect for the school façade (renderings).

School Board: Minutes were available, we discussed their budgets.

Endowment Committee: No report / meeting.

Pastor's Report: Father let us know that the PPP loan was forgiven. Father introduced Jeff, our seminarian, and explained our group and our role in the parish.

Review of Monthly Financial Statements:

The account balances pages and monthly financials for the parish, faith formation and the school were reviewed and discussed. It was recommended to move funds from the main checking to the savings account. We did approve (prior to the meeting) the purchase and trade in of snow blowers.

The account balances and monthly financials for November, December and January were reviewed and discussed. They are approved by Ray and seconded by Kate.

Review of Monthly Bills:

The bills for November, December and January were approved by Nate and seconded by Ray.

Items for Discussion and Decision:

The SEAT and Endowment committee met and reported some large donations at the end of 2020 and early in 2021. Beginning this year, graduates of St. Athanasius School, subject to some criteria, can be awarded a \$1,000 scholarship for tuition. We had copies of their document to review ahead of the meeting.

We reviewed and discussed the St. Athanasius School and Don Bosco school budgets and their requests for the annual subsidies. There are modest increases in both, Bosco's is connected to the number of students that are attending as a factor of the whole student body. Comments were made and discussed. From here, Nicole and Father will look to complete our 2021-2022 budget, for next meeting.

Father was proposing to make a temporary hire for the time that Kayla is on maternity leave. The compensation would not be more than any budgeted amounts. A candidate is in mind and would be willing to do the work. The Board approved him to move forward.

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.