

Parish Finance Council Minutes – May 5th, 2020

Members present: Father Biju, Gary Flock, Michael Hundt & Daniel Korn.

- Melissa Schaub was in attendance to provide supporting financial information as requested.

Father Biju opened meeting with a prayer.

- Review and approval of April 22nd Finance Council Minutes as distributed
- Additions to the published Agenda:
 - Update on Cemetery
- Published Agenda Updates:
 - Hundt Education Fund
 - Reviewed information from Diocese and discussed using these funds to start an Endowment:
Tabled until next meeting in June
 - Water Supply Options: Reviewed estimates in hand regarding new well, entering into a shared well agreement with neighbors and possible reservoir. There was strong preference for a shared well agreement. Mike will approach Bill and Peggy Arentz.
 - Discussed capping well by Rectory. Motion and Second to have Bruce Martin cap well and file necessary paperwork.
 - Land Surveyor has been contacted to identify real estate boundaries- No progress to report
 - Discussed completion of Parking Lot addition projects this spring/summer
 - Discussed challenges with existing computer. Requested that Chris P. get an external hard drive and back up current machine. Melissa to check with Diocese on shared Xcel and Word programs to reduce Parish costs.
- Additions to the agenda: Father Biju provided the following updates
 - Discussed and supported Cemetery Committee action to address issues in Cemetery. Discussed timeline to have lot corners marked and will request member from Cemetery Committee attend future meetings as an observer.
 - Father Biju briefed the Council of a possible Diocesan plan “Parish Offertory Recovery Program”
- Father Biju closed the meeting with a prayer.
- Action Items:
 - Approval to cap well by Rectory.
- **Next meeting date: to be set on June 9th, 2020 at 6:00 PM**

Meeting was adjourned.