

Parish Finance Council Minutes – July 14th, 2020

Members present: Father Biju (via telephone) Pat Lucey & 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 June 9th Finance Council Minutes as distributed
- Additions to the published Agenda:
 - Father Biju's comments
- Published Agenda Updates:
 - Rectory renovation Update: Linens for beds need to be cleaned and returned. Electrical for washing machine completed, new floor outlet box required for living room. Father Biju commented on looking to schedule a "open House" soon to bless the Rectory and thank all involved with its refurbishing. Possible dates August 23 Or 30TH AFTER Sunday mass.
 - Reviewed PPP activity. Approved a request from Leland for payment during the two weeks he was not able to attend. There was discussion on continuing his service to the parish due to continuing revenue short falls. Deferred further discussion on this to next meeting.
 - Hundt Education Fund: Father Biju received an opinion from the Diocese regarding the proposed endowment. This topic will be addressed at our next meeting.
 - Approved invoice from Kramer Construction for (3) loads of gravel for parking lot lift and to add a fourth load. The cost for hauling is additional approx. \$ 60.00 per load.
 - Reviewed and approved seal coat estimates from Scott Construction to provide a double seal on the gravel lift portion of the South Parking lot and gravel along cemetery wall and a single seal of the balance of the South parking lot.
 - Land Surveyor to make corner, nothing new to report
 - Update of water issues. The old pump and well pipe were removed from the well located in the basement alcove on June 19th. A submersible pump, pipe and wire were installed on June 26th. A safe water test was confirmed on July 02, 2020. The DNR and La Crosse County Environmental Health Department have been contacted and we are working with them on compliance issues needed to connect the well to the church/rectory distribution service.
- Additions to the agenda:
 - Father Biju shared positive comments on how the parish family has pulled together in unity with their time, talents and treasures to refurbish the rectory after the water damage we experienced. He also thanked all involved for their patience and understanding with the challenges faced this summer with the well failure and efforts to resolve.
 - Father Biju shared that there has been activity in "Parish Offertory Recovery Program"
- Father Biju closed the meeting with a prayer.
- Action Items:
 - Approval payment of invoice from Kramer Construction for gravel @ \$246.00
 - Approved Scott Construction bid for seal coat of South Parking lot @ \$ 17,725.00
- **Next meeting date: to be set on August 11th, 2020 at 6:00 PM**

Meeting was adjourned.