

Finance Council

Meeting Minutes – April 22, 2021



St. John
THE Baptist
CATHOLIC PARISH

Location:	Parish Commons
Meeting Date	April 22, 2021 called to order by Michelle Dahlke at 6:30pm
Members present	Jeff Taylor, Michelle Dahlke, John Style, Fr. Jim Lucas, Chad Bianchi, Craig Gezella, Mike Ruby
Absent	Kelly Williams and Paul Patterson were excused.
Staff Present	Sarah Wulf, Lisa Piechota
Opening Prayer	Michelle Dahlke

Approve Minutes: Minutes from March meeting motion to approve by John Style, seconded by Fr. Jim all were in favor.

Reports

- **Bank Reconciliation – Craig Gezella – March 2021 bank statements balanced and in good order.**
- **Stewardship – Paul Patterson – No report.**
- **Site Advisory – Michelle Dahlke gave the update for Kelly Williams – All school Mass will be on the last day of school. The Light of Christ Award will be presented after Mass. 329 students are enrolled for 2021-22, enrollment is anticipated to grow to around 340. MAP testing has begun.**
- **GRACE – Michelle Dahlke gave the update for Kelly Williams – The GRACE Virtual Academy will be discontinued for the next school year.**
- **Buildings & Grounds – Craig Gezella - The bell tower at the Ministry Center needs to be cleared of construction debris. Bassett Mechanical will begin disassembly of the boiler system on May 3. The recent Spring clean-up of the grounds had 16 volunteers. A quote was received for a glass barrier for the church's sound room, moving forward with that project. Loading of the mission truck will be April 24. Also looking at power washing the Ministry Center and reviewing the damage to the walking bridge.**
- **Pastoral Council – Fr Jim – reviewed and approved the Capital Campaign brochure. The Connecting with Christ Parish Retreat is scheduled for May 15. 10 people have signed up, will be making another push for attendees.**
- **Cemetery Committee – Sarah Wulf – committee is exploring ways to create more plots, also considering a possible memorial garden on the property. Scaling down the landscaping at the Duck Creek Cemetery, challenging keeping up with snow removal/grass cutting. The Village will be adding the property to their snow removal route, we will looking for volunteers to care for landscaping/lawn care.**
- **Financials presented by Mike Ruby in summary form. Parish Support down from last year, due to COVID. Restricted Contributions up due to fundraising for some special projects. Motion to approve financials for March 2021 by Craig Gezella, seconded by Jeff Taylor all were in favor.**
- **Budget Planning – Sarah Wulf and Lisa Piechota discussed with F.C. upcoming budget planning around Parish Support, SCRIP, and salaries.**
- **Capital campaign – Campaign is underway. There will be waves to this campaign, 1st wave a targeted approach, next wave will be more to the general parishioners. The next 2 weeks will have a lot of moving parts, but will then be moving into gear. There will be a future callout for campaign volunteers.**
- **Closing Prayer – Chad Bianchi**

A motion was made at 8:00 PM to adjourn the meeting by Mike Ruby seconded by Craig Gezella and all were in favor.

Future meeting: May 27, 2021 Parish Commons 6:30 – 8:00 pm

Respectfully submitted April 13, 2021 by John Style