

St Maximilian Kolbe Parish

Finance Council Minutes

April 22, 2021

Present: Scott Wallenfang, Mardell Wirtz, Allen Blaser, Father Nusi and Jean Pautz.

President, Jean Pautz, called the meeting to order at 6:30 pm. Father Nusi opened the meeting with a prayer.

Scott Wallenfang made a motion to accept the minutes as presented. Seconded by Mardell Wirtz.

Val Szymanski was unable to attend this meeting due to a potential Covid exposure but plans on attending the next meeting.

A secretary will be appointed at the next meeting.

Scott did an overview of the First Quarter Financials.

Total revenue in March was \$15,771. The second PPP grant was approved for \$7,590.

March YTD

Revenues \$116,200

Expenses \$ 88,900

Net Surplus \$27,400

Cash in Bank & CDs

Checking	\$58,700
CD	\$22,500
Total	\$81,2000

Copy of First Quarter Financials attached.

Rectory Update

Scott will be contacting Barry Metzendine of the Diocesan Office to find out what their plan is in regard to the rectory.

A motion was made by Mardell Wirtz and seconded by Allen Blaser to make an additional contribution of \$100 to the Rice Bowl Collection.

Website Options

A review of website options included using the same company as Holy Trinity or Packerland Websites owned by Bill & Joan Koehne, our parishioners. A motion was made by Allen Blaser and seconded by Mardell Wirtz to accept the proposal from Packerland Websites.

Online giving - this will be tied in up the update of the website by Packerland Websites.

Scrip

A separate account must be opened to establish a Scrip program. We are currently investigating how different Scrip companies base their charges.

Parishioners will be encouraged to purchase Scrip to cover their groceries and gas. Ideally online. We will survey parishioners to see their preferences. Jean Untenbrenner will be the Scrip Coordinator.

Building & Maintenance Update

A recommendation was made to replace the flooring in the church proper up to carpeting on the altar due to aged floor tile which contains asbestos. Mike Dercks is gathering quotes for this project.

Cemetery Update

Allen Blaser of the Chase Cemetery reported that the Chase cemetery adjusted their plots to match St John Cantius Cemetery which is \$650/summer and \$750/winter. Cremations \$150.

Other Business

Michelle Bukowiec has resigned as the CCD Coordinator effective June 19. Michelle will assist in the transition of Katie Murphy as Faith Formation Coordinator.

A motion was made and seconded to adjourn the meeting.

The next meeting will be held on Thursday, June 17 at 6:30 pm.