

**St. Gregory Parish
Finance Meeting
Tuesday, January 16, 2024
Approved**

Present: Rev. Bill Brunner, Tom Kopanski, Jan Reindl, Steve Lenzner, Tom Hoban, Rita Steffen, Liz Kenneke, Allen Dietrich, Ken Riesterer

St Gregory finance council meeting called to order by Jan Reindl at 6:00 pm. Father Bill led us in opening prayer.

Review and Approval of December Minutes.

December minutes reviewed. Motion by Steve Lenzner and seconded by Tom Hoban to approve minutes. Motion carried.

Review of December Financial reports.

Reviewed December financial report. Motion by Tom Hoban and seconded by Steve Lenzner to approve financial reports. Motion carried.

Maintenance Report. (Submitted by Allen Dietrich)

Completed Projects:

- **Ristow repairs to downspouts** The southeast church downspout was reconnected and a cover was installed on the open portion of a downspout located at the NW corner area of the PC.

Active projects:

- **Boiler project:** Mannenbach: Some preliminary on-sitework was started on 1/3/24. Check for more current updates in the bulletin. The boiler changeover will occur in one day, with additional finishing work to follow. We expect to have some input on what day of the week the switchover occurs.
- **Boiler water:** Charden Labs will schedule the first visit for water treatment after the boilers are installed.
- **Leaking east windows.** The two heavy rains in late summer did not produce any noticeable leaks, we continue to wait for caulking to the roof edge cap, and rain in colder weather to observe if the leaking has ended.
Church south entryway: Schneider and Schneider was advised of approval for new foam insulation and ceiling replacement in the Church south entryway quoted at \$4,352. The job will be scheduled but completion is not expected until February 2024.
Church step railings A contact has been made with a parishioner for the construction and installation of hand railings for the steps leading to the Sacristy and Servers room.
- **Church AC project:** On hold pending financing.

Topic of discussion

Fall Fest final numbers are in. We made \$9218.57 on the raffle and \$4127.34 on the dinner for a total profit of \$13,345.91.

A proposal was introduced to reduce Council members' time commitments by reducing the frequency of Parish and Finance Council meetings. Discussion was tabled as no consensus was reached.

Discussions on what items to include in 2024-25 budget were held. For preliminary budgeting purposes it was agreed to maintain all current programs and mailings in the first draft of next year's budget. Final decisions will be made once the new budget is drafted and assessed.

Other Business.

Next meeting date & time: Tuesday February 20, 2024, at 6:00 pm at St. Gregory Parish Center.

Motion to adjourn made by Ken Riesterer and seconded by Steve Lenzner. Motion carried.

Meeting was adjourned at 7:00 pm.

Respectfully submitted,

Tom Kopanski

Vice-Chairperson/Finance Council Secretary