

St. Katharine Drexel Parish  
Finance Committee Meeting Minutes

Tuesday, April 18, 2017

Parish Business Office 6:30 p.m.

In attendance: Fr. Jerry Pastors, Steve Lamers, Libby Welhouse & John Johnson

Missing: Dave VandeHey

Prayer

1. Approval of agenda – Libby and Steve
2. Approval of minutes – Fr. Jerry and Libby
3. Fiscal reports – in good shape
  - a. Financial statements
  - b. Comments – Bingo to come to an end
4. Update from Buildings and Grounds – moving pole building from SA site to SM site, discussion on parking lots at both SM and SF sites, discussion on selling empty lots at SM site
5. Update on St Mary site – house across street going on sheriff sale, are we interested, future discussion
6. Update on St Francis site – finish grading and cleanup of parking lot, tuck point needed for fill in bricks. Placement of new sign to begin between trees, will work around green space when new parking lot is done. Check on contract with snow plowing company, approval to look for new bids.
7. Update on St Al's site – for sale with agent, parties have been viewing, no offers yet
8. Other – Fr. Jerry transferring to Oshkosh, new priest will be assigned to begin July 1. July 9 will be Parish fest at SM site.
9. Closing prayer
10. Next Meeting 5-16-17
11. Adjourn – Libby and Steve