

St. Katharine Drexel Parish
Finance Council Minutes
August 10, 2010 Parish Office

Present:

Fr. Jerry Pastors, Nancy Czerwinski, Hank Drechsler, Eric Miller, Jean Feyen, Charlie Fisher, Kevin VandeYacht, Patti Porretto, Donna Habert, Steve Meehl

Excused:

Marion Vanderloop, Janie Hurst, John Johnson

Election of Officers for 2020-2011:

Co- Chairs: Donna Halbert

Eric Miller

Co-Secretaries: Patti Porretto

Janie Hurst

Minutes:

Minutes of the May 11, 2010 meeting were approved as written through consensus of the members.

Agenda:

With the addition of parish office roofing, St. Mary school asbestos evaluation, St. Francis convent siding and parish nursing the Council approved the agenda with a motion from Eric Miller and a second from Patti Porretto.

2010-2011 Budget:

The budget for this fiscal year was discussed among the members. Questions about various items were discussed. Nancy explained the budget was generated on parish software using last year's numbers. The bottom line of this budget shows our parish would be over \$137,000 in deficit. Members asked about using the new Diocesan accounting program to generate the budget. Nancy said it was not possible since there was no technological help from the diocese to enter beginning balances. Council members showed much frustration with the Diocese of Green Bay and their new programs. Even if this is not an accurate budget, the parish needs a written document to use by staff and Parish Council to run the parish this year. A motion was made by Patti

Porretto and seconded by Eric Miller to accept the 2010-2011 budget as written. Hank Derchsler asked for a discussion concerning the \$137,136 deficit. Following a discussion about the seriousness of what a deficit of that amount would do to our financial status; Hank called for a vote. The budget was approved with full consensus of the Council.

Income Statements:

Once again the Council expressed their frustration with the Diocese of Green Bay and their parish financial computer program. Nancy stated she hoped the ending numbers for the fiscal year would not be not be as bad as indicated on the Balance Sheet but once again we are waiting for the Diocese to get their financial program up and running.

Goals for 2010-2011:

Eric Miller suggested SKD , KCSS and Holy Cross get together for a huge fund raiser. It was suggested to have a Lifefest type concert.

Members of the Council divided into groups of 3 people to brain storm some goals for the upcoming year.

Some goals suggested were:

Lifefest; 50/50 Raffle; SCRIP credit card; write grants; state specific \$ needs in bulletin; sport tournament; Group Social; More personal communication; Packer booth; stewardship homilies; more electronic transfers

Other items:

1. Two flat roofs on parish office will be fixed for the amount of \$3600.
2. Eagle Environmental Services bid \$2300 to check the asbestos in St. Mary's school. Following a motion by Patti and a second by Eric, the Council approved the bid. A short discussion followed about the use of that building.
3. St. Francis convent: Instead of painting the building, new siding will be added for the cost of \$3000. Volunteers are needed the weekend of September 18-19 to get the job done.
4. Calendar Raffle: This year SKD, KCSS and Holy Cross will go together for the calendar raffle. The profits will be split 3 ways.
5. Parish Nursing: Interviews were done. Hours and duties were reduced on the contract and a job will be offered next week.

Closing:

Hank moved to close the meeting at 8:10 pm. Eric seconded the motion. Following a prayer, the Council closed the meeting.

Respectfully submitted,

Patti Porretto, Secretary

