

Holy Name Finance Council
Meeting Minutes: November 12th, 2015 (unapproved)

Opening Prayer – Father Jim led the council in the Our Father

In attendance: Fr. Jim, Bill Clark, Bonnie Patrick, Jane Marshall, Bernice Holthaus, Chris Grapes, Ron Bodensteiner, Don Baumler, Pam Rochford (CRE) and Kathy Wenthold (secretary)

Absent: Norm Einck

- I. Approval of minutes / agenda – Motion to approve the minutes from the previous meeting and agenda made by Patrick with a second by Marshall. Motion carried.
- II. Approval of finance statements – Holthaus noted that income is slightly down this year and expenses are up. The main reason for the increase in expenses is due to TAXA being paid out earlier this year. Patrick inquired about whether or not an energy envelope was added to this year's giving envelopes. The envelope was date the last week in October. Grapes moved to approve the finance statements with a second by Rochford. Motion carried.
- III. Buildings & Grounds – It was noted that the tuckpointing project is complete. Windows should be done in the spring. We will also need to look at an alarm system. Questions were raised regarding the church roof. The shingles were done roughly 20 years ago. There are currently no roof leaks, but a few shingles are missing. The roof will need to be completed and we will consider metal shingles. Following the completion of the roof, the plaster on the interior of the church will need to be addressed.
- IV. Cluster Reports
 - A. Cluster Finance – All is well with the finances. The next meeting will be held in early December.
 - A. Cluster Pastoral Council –
 - a. Agnes Day will be at Holy Name on February 28th of 2016. A committee will need to be formed to plan the luncheon, reception and advertising for the event. Patrick agreed to present the question of the luncheon for the performers to the Rosary Society. The reception after the 2:00pm performance will be open to all. Marshall, Holthaus and Patrick agreed to participate on the committee. Due to personal conflicts, Grapes will also assist, but in a more limited role.
 - b. Fr. Jim noted that, in the spring, we will need to look at another survey. The focus will be on how the parish can better serve its members.
 - B. Cluster Faith Formation Commission
 - a. NCYC is coming up the 19th thru 21st of November. 23 youth and 6 adults from the cluster will be in attendance. The Archdiocese of Dubuque will have over 1,600 participants.

- b. Confirmation for 2016 is set for September 25th at 2:00pm. The location is yet to be determined.
 - c. Rite of Enrollment was done as a cluster for the first time this year. St. Francis of Assisi was at capacity for the event.
 - d. First Communion for the cluster will be held Sunday, May 1st.
- C. Parish Life –
- a. The Rosary Society is currently holding its annual raffle. The drawing will take place December 7th. There was no meeting in December due to the football playoffs.
 - b. The CDA election day luncheon was a success. The next meeting will be held December 1st. Cookies for shut-ins will be packed for distribution. CDA will also be working on Christmas gifts for Prairie View. The KC/CDA breakfast will be held Sunday, November 29th and the KC/CDA Christmas party will be Sunday, December 6th at 4:00pm at the Parish Center.
 - c. The Knights of Columbus report that the cemetery work is nearing completion. The pillars at the entrance gate are almost done.
- D. Social Justice Committee – Staff at North Fayette Valley are providing names for the annual Giving Tree campaign. Tags will be at both entrances beginning the weekend of November 14th and 15th.
- V. Old Business –
- a. A meeting took place between Fr. Jim and the Cemetery Board. It was productive.
 - b. All went well with the first blood drive.
- VI. New Business
- a. The Faith Formation Christmas Program will be held Wednesday, December 16th.
 - b. A children's bulletin will be handed out every week after Mass. It is based on the week's gospel.
 - c. The Year of Mercy runs December 8th thru November 30th, 2016. The parish will be conducting activities throughout the year.

Closing Prayer – Father Jim led the council in the Hail Mary.

Meeting Adjournment: 7:56pm

Next meeting – February 11, 2016 7:00 in West Union

Holy Name Finance Council Dates – 7:00 p.m. in West Union

Feb. 11, 2016

May 12, 2016