

St. Joseph the Worker Cluster
Holy Name Finance Council
Meeting Minutes – May 12, 2022
West Union – 7:00 pm

PRESENT: Council Chair = Jackie Halstead Council = Katrina Schmitt, Cindy Einck
 Building & Grounds = Don Baumler
 Parish Life = Jane Marshall
ABSENT: Fr. Donald Komboh (President), Kim Reichter (Faith Formation)
 Roger Schmitt, Scott O'Hare (Building & Grounds)
NON- VOTING: Present = Maureen Johnson (BM) Pam Rochford (SEC)
 Absent: Deacon Schemmel

Maureen opened the meeting with prayer at 7:00 pm.

Approval of Agenda – Jane Motioned, Cindy 2nd, Motion CARRIED.

Approval of the minutes from 2/10/2022 Don motioned, Jane 2nd, Motion CARRIED.

Maureen gave the fiscal year 21-22 reports. The stained-glass window project is paid. The windows are very nicely done and add a great beautification to the church. The remaining balance in the special project fund is \$32,085.40. For the budget vs. actuals, the percentages were all good. Maureen complimented the council on a job well done. Don motioned to accept the report, Katrina 2nd, CARRIED.

Next year budget, 2022-2023 was reviewed and will include fundraising needs of \$16,461.66. Fundraisers planned to date will include the RAGBRAI meal, French Toast Breakfast, August 28, 2022 and the Election Luncheon in November to help with the increased budget. Cindy motioned to accept the proposed budget for '22-'23, Jane 2nd, Motion CARRIED.

Jackie gave the Cluster Council reports, for Pastoral Council, reporting on the progress of the Cluster Faith Formation Director and the Site Coordinator job responsibilities. Discussion was held on the compensation for the site coordinators with wages being determined at each parish level. Katrina motioned to pay the Holy Name Site Coordinator \$30.00 per week they do coverage. Jane 2nd, Motion CARRIED. A brief over view of a special Cluster Council meeting was reviewed along with the Finance Council and Faith Formation Commission meetings.

The next agenda item was the Cluster Committee reports. Jane briefly reviewed the Liturgy Committee, Maureen reviewed the Social Justice and Pam reviewed the Stewardship Committee.

Holy Name Parish reports were given by Jane on Parish Life and Pam gave an update on Faith Formation. In Parish Life, the KC's had their Basketball Free Throw Contest, the annual fish fry and replaced all the fluorescent bulbs with LED bulbs in all the church buildings. They also had awarded the Graduating Seniors their Scholarships. Pam reported that the CDA Scholarship will be awarded next weekend at the Senior Mass and Breakfast. The NCYC group will be selling pie slices for RAGBRAI in the front yard of the church.

Building & Grounds report was given by Don. Discussion was held on installing a solar system in back before we complete the back-parking lot. The cost is \$50,000.00 and we would lose 30 feet of parking. There are funds available to go forward with the parking lot project. No decisions will be made until the next meeting on the solar system. Still need to raise funds for the beautification project to cover the cost of the painting. Estimate is \$95,000.00 and the company is booked 18 months out. A contract with them has been signed and a committee will be formed as time nears. The LED project had a cost of \$1700.00. This project came with an energy refund of \$1200.00 and the KC's payed the \$500.00 and installed them all for free. The front entrance doors need a new closure, the Mary Statue will be placed soon along with plants and shrubs. Travis at Gage & Gage will be addressing the upstairs bathroom sink of the Rectory soon. Discussed the use of the pipe organ and if it should remain in the church or disposed of. The clavinaov is at the repair shop. Also, brought up was the possibility of switching our phone/internet lines to Hawkeye or Mediacom for a cost savings. This was tabled until next meeting. Maureen and Pam asked the Council if it was possible for the parish office to receive new carpet. Dessels' gave a bid of \$2000.00 with us removing the furniture and Dessels removing the old carpet which is glued down and a difficult task to remove. Jane motioned to put in new carpet in the church office, Cindy 2nd, motion CARRIED. The KC's will move the furniture out once a date has been set for the new installation.

In other business, discussion was held on the upcoming RAGBRAI event coming to town. The parish is planning on feeding 1100 people, serving a marinated, grilled pork loin, baked potatoes, fresh green beans, bars and beverage for \$15.00. The 2022 Election results were given by Maureen. Craig Schmitt was elected to the Council, Mike Heins is appointed to the Building & Grounds and Stephanie Michael resigned her position on the Cluster Faith Formation Council with Jamie Hoey being appointed to fulfill her term of two years. A motion from Katrina to accept Jamie's appointment was made and Cindy 2nd, motion CARRIED.

NEXT MEETING: August 11, 2022 @ 7:00 pm, West Union