

Sts. Peter & Paul Finance Council Meeting Minutes – February 21, 2023

Submitted by Mike Delaney

Present: Fr. Jose' Lopez, Will Casey, Seth Kabat, Dan Miller, Mike Delaney, Don Patz, Margo Thorsen

1. Opening Prayer
2. Approval of December minutes: Vote: Dan moved, Seth 2nd, passed unanimously.
3. Review of Monthly Financials – December 2022 & January 2023. Vote: Dan moved, Mike 2nd, passed unanimously.
4. Review and approval of upcoming expenses for non-budgeted items:
 - a. Church roof (above servers' sacristy) repair covered under warranty or insurance; deductible of \$5,000. Vote: Dan moved, Seth 2nd, passed unanimously.
 - b. School cleaning, need a new solution, probably outsourced.
 - c. Intern Heysa Orellana Vega: \$3,000 stipend for 20 hrs/wk for 3 months.
5. Building & Grounds Update:
 - a. Church sound system: mics for choir are 6 mos. backordered. Mike will check with St. Patrick's and Fr. Ryan Starks of St. Therese (Appleton).
 - b. Door security system: replace two doors, integrate cameras & doors. Dan and Mike M. will work on solutions.
 - c. Church Roof: \$200K for metal roof (25 years). Getting new quote; maybe shingles.
 - d. Capital Budget Progress: Steve Parent, Mike M., Fr. Jose' and Dan will work on.
 - e. Safety issues: 12:00 Mass has been very full. (St. Willebrord's Church is closed due to ceiling repairs; holding Mass in church hall.)
6. Parish News – Fr. Jose'
 - a. New Parish members/families: yes! Names or numbers next month.
 - b. Other News/Updates – none
 - c. Communio Update – none
 - d. Mission & Vision Statement: in the next few weeks.
7. Other items or new business
 - a. Budget Updates – none
 - b. New Business – organ tuning & care: 3x this year, 2x /yr. thereafter. Vote: Dan moved, Seth 2nd, passed unanimously.

8. Closing Prayer

Next meeting (virtual) 3-21-2023 5:30pm