St. John Finance Council Break Out Session August 26, 2025 at 7:42 PM

Stan Martenon was elected to the finance committee. Replacing Jennifer Farrell.

Procedure going forward. Joint session of finance committees St. Mary and St. John. All agenda items for meeting will go to Larry Konetzke, chairperson one week before meeting. Larry will put together Agenda for St. John breakout session if needed. Fr. Matt and Steve will put together agenda for joint meeting. Bill Walsh will take minutes of the joint meeting and Jane Julius will take minutes of the St. John breakout session.

Stan Martenson said because of the discussion of the joint finance committee the building committee for the new parish center will now begin.

In the bulletin we will be asking for donations for the new LED lighting fixtures. A donation of \$1,000.00 per light or any small donation towards lighting will be accepted. Bid was \$19,065 for 16 lights and wireless dimmers. We will be eliminating ceiling lights. \$1,000.00 has been donated so far.

Working on roof leak to choir loft.

A motion was made and approved by Terry and Stan for Security Roofing to replace roof and gutters on Faustina House. Cost of roof is \$16,951.45 and gutters is \$4,894.29. Steve will check into size of gutters. Approval was up to \$6,500.00 if increase is needed for larger gutters. Motion was approved by all.

Meeting closed with a prayer at 8:08 PM.

Next meeting September 23 at 6:00 PM in St. Mary conference room.