FINANCE COUNCIL MEETING MINUTES

Tuesday October 20TH @ 5:30PM -- IN CHURCH NARTHEX

ATTENDEES:

Fr. Andrew Kleine	Andrew Modlin (Pres.)
Kelly Russell	Corey Werner
~~Katie Scully~~	~~George Michael~~
Patrick Bradley	~~Terry Berkland~~

- If RMDs are donated to Capital Campaign, then returned if CC is not successful, this would incur a taxable event
- Security Concerns
  - Keys/Codes are being shared, we have no effective cameras
  - St. Thomas More hired Avigilon to run their security, they came out to put together a bid for a similar type system for us
    - Looked at cameras, locks, etc.
    - Ongoing costs estimated at a couple hundred dollars/month
    - Equipment would be transferrable to the new building
  - What process changes are we putting in place?
    - We just redid the security setup (keycodes/key control) within the last few years and didn't follow what was said would be done.
    - Looking into what capability we have with the current system, still INW.
  - What issues are we having now that need addressed?
    - Doors occasionally found propped open
    - People using keys/codes not assigned to them
    - Camera coverage not as effective as we'd like
- Capital Campaign
  - Q&A being written for review, should be out tonight or tomorrow
  - Now – Dec 11: Schematics being prepared for Phases 1-3; both what is in each phase and how those phases dovetail together
  - Geological survey recommends South & East sections of current lot as possibility
    - More borings to be performed to determine extent of space that's suitable
    - Currently seems cheaper/more predictable to build on current site
    - Still open to other lots if they make sense (e.g. donation of excellent land)
  - Fr. Kleine has a weekly Wednesday meeting with architect and GC to check in on progress
  - Current building will be used for as long as possible, we'll move when it makes sense
  - Upcoming schedule:
    - Ideally, Dec 11- Jan 21 AL Huber gets pricing finalized
    - Jan 21 – Feb 2 we finalize costs and feasibility
    - Feb 2 we present schematics and costs to Diocese for approval
    - Feb/March lock in final design
    - Late March is final Diocesan approval & Decision Day
    - Break ground in April
  - Grace doesn't want to do hard fundraising until we have schematics to share (Jan 21)
    - We aren't paying them for Nov, as there's nothing they can work on
    - Training for in-home hosting Jan/Feb
    - Letter-writing campaign late Jan when we have schematics and rough prices
- In Jan, multiple Parish Council members are stepping down to run a fellowship committee
  - Fellowship committee plans to do two events next year
  - Do any Finance Council members desire to step down?

- We will not be having a December meeting
- We hit our ACA goal in dollars, not participation, but we had better participation than last year
    - Donor goal is mostly aspirational
- It was strongly suggested that the nave be sized to fit our entire parish in for one Mass, due to priest shortages: 240+120+80 = 440 persons -> ~4400 sq ft minimum