

St. Anthony on the Lake
Finance Council Meeting Minutes

Meeting Date: May 18, 2026

Meeting Time: 6:30 PM

Meeting Location: St. Anthony On the Lake

- Opening prayer and reflection were provided by Art and led by Father Tony.
- Father Tony then made the following announcements:
 - Art will be joining this meeting remotely because he is in route to visit his step-father who is near death.
 - Father Tom Venne has been transferred to hospice care.
 - Father Mark Payne had aortic valve replacement surgery today and is doing well.
 - A new principal has been hired and will start on June 15th.
- An anonymous donor has donated a gift totaling \$100,000 in honor of Father Tony and Dr. Kathie Amidei, \$50,000 to be given now and \$50,000 at a later date. Father Tony and Kathie will have the discretion to direct the funds as they see fit in consultation with the Human Concerns Committee.
- Our parish has also been gifted with a part of a house from the estate of a deceased parishioner. Details are being investigated.
- The proposed budget for 2026-2027 was reviewed and discussed. Some topics that were noted were as follows:
 - Negotiations are currently underway between SAL and Gateway Fiber. Gateway is seeking permission from us to house a substation on SAL property and if permission is granted pay a yearly fee and provide us high speed internet at no charge.
 - Human Concerns outreach budget was increased by \$10,000.
 - There is currently \$30,000 left in this year's budget which will be used to buy some new textbooks for the school now rather than taking it from next year's budget.
 - John commented that next year's budget is flat and we did very well this year. In his opinion, it is a nice, clean budget which shows 9% growth on the school side.
 - A motion was made and seconded to adopt the budget as proposed with all members voting in favor.
- Art gave the report from Buildings and Grounds Committee.
 - The Technology Committee has invited two firms to present their proposals on the major technology upgrades that are needed. Work will be done this summer using \$250,000 from Love One Another funds. Motion was made, seconded and approved to grant permission to proceed with the necessary proxy.

- New carpeting will be installed in F&G, the Bride's Room and Fellowship Hall at a cost of \$35,000.
- The Endowment Committee report included the minutes from their May 4, 2026, meeting, their revised by-laws crafted by Jim Amidei, Susan Barnhart, Jim Flanagan, Art Scheuber and Walt Wochos, a long term investment fund policy statement drafted by Jim Flanagan, Art Scheuber and Walt Wochos, and an update on the transfer of funds from Catholic Community Foundation to Wells Fargo. A motion was made, seconded and approved by all to accept the by-laws and authorize a proxy for them.
- Art continued with the Personnel Committee report. There will be some aide and faculty shifts. Negotiations are underway with a new employee for Extended Day Care.
- Deanna Munoz left the Faith Formation staff for a promotion at St. Jude. Taylor will lead the upcoming mission trip.
- The Minutes of the March meeting were reviewed and approved.
- The meeting was adjourned at 8:14PM after the closing prayer.

Next meeting is scheduled for June 15, 2026 at 6:30PM.

Prayer and Reflection Leader – Jim