

St. Gregory Finance Council Meeting
Tuesday, April 18, 2023
Approved

Present: Rev. Bill Brunner, Janice Reindl, Tom Kopanski, Steve Lenzner, Tom Hoban, Rita Steffen, Patty Wilhelm, Deacon Gary Wilhelm, Lisa Halverson

Absent: Ken Riesterer, Allen Dietrich, Linda Dietrich

Meeting called to order at 6:01 pm by Janice Reindl. Rev. Bill Brunner led us with opening prayer.

Review and Approval of Minutes.

Reviewed March meeting minutes. Motion by Steve Lenzner and seconded by Tom Hoban, to approve minutes. Motion carried.

Review and Approval of Financial Reports.

Reviewed February financial reports. Motion by Steve Lenzner and seconded by Tom Hoban to approve financial reports. Motion carried.

Maintenance Report. Submitted by Allen Dietrich.

Active projects

Boiler #3.

Start-up faults were beyond excessive on 4/4/23, so #4 was set up as the lead boiler for the rest of the season.

Electrical supply to cafeteria. No action taken on this item.

A more comprehensive boiler replacement quote was received from Mannenbach Mechanical of Kiel, as well as one from Ahern in Appleton. The B and G committee is investigating the various boiler manufacturers that were submitted in the quotes. (All four quotes presented different boiler manufacturers.) Additionally, they are completing a line-by-line comparison of what is included in the quotes.

Leaking east windows. It is believed that part of the solution to the rain getting in will involve removal of the interior trim boards, sealing and caulking all visible joints behind the trim boards, and then replacing the trim. Some of the boards are rotten or discolored and will be replaced with new as needed. It is hoped this project can be accomplished by Parish volunteers with costs only for materials.

A roof inspection for the PC and Gym is planned for this spring by Ristow.

Boiler Replacement Expense Plan.

Mannenbach Quote was received for boiler replacement. Three quotes have now been received and will be sent to the Diocese for Proxy review.

Letter to parishioners explaining boiler financial plan was reviewed. Letter will be finalized and sent to parishioners in the next week.

Parking Lot Repair Plan.

Quote received from Behnke & Sons (company that completed cemetery project) for black top repair in parish center parking lot due to sink hole. Due to the small scale of the project and difficulty in getting additional bids, motion made by Steve Lenzner and seconded by Lisa Halverson to award Behnke & sons the project and to use Green Sunday Funds to pay for the repair. Motion carried.

Parish Fees.

Motion made by Tom Kopanski and seconded by Lisa Halverson to accept the new Parish Fee structure as presented by Father Bill. Motion carried.

2023-2024 Preliminary Budget.

Father presented the second draft of the budget reflecting the most recent updates to the Finance Council and discussion followed. Changes to the budget will be reviewed at the May meeting. The final budget should be approved in June. A motion to move into closed session to discuss employee compensation was made by Tom Kopanski and seconded by Steve Lenzner. Motion carried.

Other Business.

No other business.

Next meeting date & time: Tuesday, May 16, 2023, at 6:00pm.

Motion to adjourn made by Steve Lenzner and seconded by Tom Kopanski. Motion carried.

Meeting was adjourned at 7:20 pm with closing prayer led by Rev. Bill Brunner.

Respectfully submitted,
Tom Kopanski
Finance Council Vice chairperson