

HOLY ROSARY FINANCE COUNCIL  
MEETING MINUTES  
DECEMBER 21, 2010

The Finance Council of Holy Rosary Parish met December 21, 2010 at the Parish Life Center. Members present were Jon Berchem, Gary Winkler, Karen Shymanski, Herbie Schreiner, Troy Ramaker, Rex Knauf, Sue Philippi and Fr. Harry. Fred Weber was excused.

Prayers were led by Rex Knauf.

The November 16 meeting minutes were reviewed.

The monthly financial report was reviewed.

Fr. Harry reported the Parish Endowment fund is currently at \$81,429.73 and continues to grow.

Scrip sales continue strong though down from the prior year.

A discussion was held on raffle audit rules and regulations.

Sue reported the diocesan goal is to see all parishes use the same Census/Accounting program. The cost for the census program is \$1.75/unit/year along with the availability of a grant program to help defer some of this cost. At present Holy Rosary is not looking at the Accounting program.

Herbie reported the result from the December 14 Building & Grounds meeting:

- Herbie has volunteered to be the new chairperson
- 1<sup>st</sup> repair priority is to replace father's shower at the rectory
- It was agreed that railing for the sacristy sidewalk was not a necessity
- Mike is looking for new rugs for the church entrance to protect the newly coated floors
- Kohlman checked the church furnace and had a few suggestions
- All furnace filters are on a 6 month maintenance program
- Scheduled a walk thru inspection on January 11 of the rectory

\$1,000 from the Advancing the Mission fund will be used toward the Bishop's Appeal and the balance will pay back borrowed funds from Building and Grounds.

Several changes were approved regarding the Cemetery Association:

- Paul Freund's hourly rate was increased to \$12.00 per hour effective 1/1/2011
- The fee for cemetery lots increased to \$200.00 for parish members and to \$400.00 for non-parish member effective 2/1/2011
- The fees for burial of a regular vault increased to \$200.00 effective 2/1/2011 (this fee does not include the digger)
- The fee for cremated remains burial in a standard urn increased to \$150.00 effective 2/1/2011

Next meeting is scheduled for January 18 at 7:30 at the PLC. Troy Ramaker is the prayer leader.

Respectfully submitted,  
Karen Shymanski, Secretary