

HOLY ROSARY FINANCE COUNCIL
MEETING MINUTES
JANUARY 19, 2010

The Finance Council of Holy Rosary Parish met January 19, 2010 at the Parish Life Center. Members present were Bev Jeanty, Gary Winkler, Fred Weber, Jon Berchem, Herbie Schreiner, Rex Knauf, and Karen Shymanski. Missing was Fr. Harry and Sue Philippi.

Jon Berchem led the prayers.

The December 15 meeting minutes were reviewed.

The monthly financial report was reviewed. Scrip sales are still down with a 5% decrease in sales and 19% decrease in profit year to date.

As of January 11th 200 raffle tickets have been sold.

Pat Hickey has officially resigned from the building and grounds committee. In order to assist the person we find to replace him the council would like to set some expectations and give them a budget. This will help the chairperson to set a 5-year plan within that budget guideline.

Members have gotten several quotes for vacuum cleaners for the school. Gary will present the board's options to Mike and Quentin.

A quote of \$1250 was received from Pethan Heating for the rectory garage heater replacement. This model would have a 5-year parts and 1-year labor warranty. One other quote is needed to make a comparison.

Future Planning- Jon will contact the Diocese to see if they can give him some guidelines regarding salary ranges.

The OK was given for Mark Zipperer to spend up to \$350 to replace the pads on the basketball backboards.

On the weekend of February 13, 14 Fred, Gary and Jon will present an update to the parish concerning this years budget and raffle ticket sales.

Next meeting is scheduled for February 16 at 7:30 at the PLC. Fred Weber is the prayer leader.

Respectfully submitted,
Karen Shymanski, Secretary