

## **Finance Council**

### **Meeting Minutes – 6/25/19**

**PRESENT:** Greg Forbes, John Moss, Kim Greder, Warren Franke, Dave Wohlsdorf, Robert Stoker, John Stein, Charlotte Dougherty, Jenny Lawrence, and Bobby LeBlanc

#### **Discern Chair and Vice-Chair – 2019-2020**

Members selected John Moss, Chair and Greg Forbes, Vice-Chair for 2019-2020.

#### **Status of Clerestory Windows**

Windows are scheduled to start being removed July 8<sup>th</sup>. The Council discussed and approved that in the event of a funding shortfall less than \$20,000 will be funded by the Capital Improvement fund. If the shortfall is greater than \$20,000, the parish will take out a low interest loan with the Archdiocese.

#### **Building repair - Upper Level Walkway**

Board discussed the 2 options presented by Harold Pike Construction to fix the sunken concrete. Unanimously approved going with Option #1 at a cost of \$15,000. This repair required a proxy.

No July meeting

Next meeting Aug 27

Kim Greder will take minutes and give the prayer