

**PAX CHRISTI CHURCH
FINANCE COUNCIL MEETING
March 8, 2018**

Members present – Fr Will, Ed Mataitis, Ron Yanish, Jerry Sobolik, George Paulik, Tony Wells, Tim Shea and Ronetta Gullicksrud

Members absent – Renee Schoonover, Pete Streit, Fr. Jonathan
Meeting called to order at 5:05

Opening prayer given by Ron

Agenda additions or deletions –

- Mark Scheitel to join at 5:15 with an update on the organ.
- Discussion on a replacement for Renee. Fr Thompson would like her replacement to be a female and asked for input from the council members.

February meeting minutes –

Motion was made to approve the February minutes, (Tony), seconded (George).
Motion carried.

February financials –

Income statement- Tim noted that the Youth are not doing a St. Patrick's event this year due to the small profit raised at last year's event. This will be absorbed in their present budget.

Motion was made to approve the financials (Tony), seconded (Jerry).
Motion carried.

Old Business

Rooted In Faith capital campaign-

The 4Q17 check in the amount of \$8,502.33 has been received.
Tim will get the balance of the Rooted in Faith income to the Council.

Improvement projects for 2017-2018

Mark Scheitel gave the following organ update -

- The current organ is 40 years old and repair parts are no longer available
- He contacted Allen, Rogers and Johannus. Only Allen has returned his calls.
- They gave a bid on 2 instruments- a 42 stop and 51 stop instrument
- The cost is \$60K for the 42 stop and \$66K for the 51 stop organs

- There is a 10 year warranty
- It takes 12-14 weeks to build
- Consensus was a new organ is needed
- Discussion followed on financing possibilities. Fr Thompson suggested using it as a CMA project. Tony suggested a capital campaign. It was decided to put together some capital campaign items and discuss it further at the next meeting.

Tim handed out the updated campus improvement projects.

After reviewing the list of projects the council determined the prioritized projects would include:

- The upper parking lot seal at \$10,382,
- The lower parking lot treatment at \$25,000 (to gain 5-7 years of use)
- Move the new carpet for classrooms 2 & 4 up in priority, due to water damage.
- The new card security system at \$20,000 would be put on hold for now.

2018 CMA Status: \$103,000 Goal –

- Currently at 21% received
- The average gift and number of donors is the same as last year

Report on Vision/Mission project—

Fr Thompson reported:

- They are half way through the listening sessions
- There has been 36 participants, which is up from sessions done in the past

18th Ave road improvement project update—

- The paperwork has been completed with RPU.
- A check for \$18,036 should be cut today
- The money will go into the money market to cover the future road assessment
- The Bishop has signed off on the project

New Business-

Next meeting will be April 12th at 5:00.

Chairperson will be Tony

Tim will send out the agenda in Ed's absence.

Motion made to adjourn the meeting at 6:15 by (Tony), seconded (Jerry).

Motion carried.