

**Corpus Christi Parish  
Finance Commission Meeting  
February 12, 2020**

Present: Mike Slezak, Betty Behmlander, Dick Jeffers, Robert Klenk, Nick Meyers, Jim Stewart, Karen Polega, and Father Bob Kelm

Guests: Deacon Dave Adler, Angela Kline, and Mark Sebald

Excused: Mike Alarie, Peter Kirchman

Meeting was called to order by Mike Slezak at 6:30. Mike lead the prayer which was dedicated to Jennifer Klenk. Our prayers and hope for a speedy recovery are extended to Jennifer.

The guest attending the meeting was Angela Kline. Angela is a catechist for Good Shepherd. She inquired if Corpus Christie has applied for "Brick & Mortar" Grants to assist with the heating issue for the school building. Angela will research possible avenues available for grants and report back on her findings. She also mentioned fund raising. We extend our thanks to Angela for coming forward and helping with these issues.

The minutes for the January 9, 2020 meeting were approved with the revision.

The financial reports were reviewed. The Sunday Collections for 2018-19 averaged \$16,046; for 2019-2020 the average is \$15,283. The difference is \$763 per week. ( $\$763 * 52 \text{ weeks} = \$39,676$ ). The payments to Bay Area Catholic Schools are current as of January 31, 2020. The February payment is due 2/15/2020, as of time of the meeting payment is pending. Total expenses for 2019-2020 are \$30,000 less than the prior year. Mike stressed this was due to the staff diligently watching the expenditures. Thank you to the staff for doing an exceptional job.

Mike Slezak attended the staff meeting to discuss the need for an emergency plan in the event the school building heating system fails. It is extremely important for the staff to begin planning. The boiler in the school building is beyond the stress level. The cost of maintaining the inefficient heating system is taking a toll on the financial resources of the parish. Father Bob invited anyone on the Finance Commission to attend the staff meetings to express concerns on moving forward to obtain suitable space for the Good Shepherd classes and office needs for the staff.

Father Bob has met with Eric Marter from Kibbe. They had a lengthy discussion and review of the school building and social hall. Kibbe will work on a design drawing based on the Kader prints. Father Bob was given an estimate for the Social Hall/Gym of \$15,000 - \$20,000 for the design drawing. It was approved for Father Bob to move forward with the engineering plan from Kibbe for the Social Hall. This will include a structural analysis. In their discussions and review a heat/air unit for each room is estimated at \$8,000 - \$10,000 per unit. Each room would need a unit. The estimate is merely a

ballpark amount and does not include any additional costs for installation of these units. The wiring for the building would need to be updated to support the units. Discussion of the use and potential for the buildings followed with many shared opinions. It is necessary for decisions to be made to move the parish forward. The limited funds available at Corpus Christi are a hinderance on the most effective steps to take. All the buildings on the Holy Trinity campus need some type of updating and repair. Delaying repairs on these structures is not in the best interest of the parish community.

The altar railing will be completed soon.

There is a person who is interested in the St. Hedwig's Properties. As a reminder, if the property does sell, Corpus Christi will have to bear the cost of removing the necessary items as directed by the Diocese. The contract with the Miller Group will be expiring in April. Discussion followed on who will be in charge from the Diocese to list the property when this contract expires. Will we be required to list the property with the realtor designated by the Diocese?

CSA assessment for 2020-2021 is not available. There have been no additional pledges for the 2019-2020 campaign. Discussion followed on the difference between the global file and the envelope distribution file.

The Parish Buildings Walk Thru is scheduled for Saturday, March 28<sup>th</sup> at 9:00 am. Mike will be sending out reminders to everyone on the committee prior to March 28<sup>th</sup>.

The next meeting will be March 11, 2020. The April meeting will be tentatively on April 15, 2020 and will be a joint meeting with Parish Council.

Meeting Adjourned at 8:15 pm.

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Respectfully Submitted

Betty Behmlander