

**Corpus Christi Parish
Finance Commission Meeting
October 9, 2019**

Present: Mike Slezak, Betty Behmlander, Chuck Stroemer, Peter Kirchman, Mike Alarie, Jim Stewart, Nick Myers, Bob Klenk, Karen Polega, Fr. Kelm

Excused: Jim Stewart

Additional: Dick Jeffers, Mark Sebald

Meeting was opened with a prayer at 6:30 by Mike Slezak

1. Peter Kirchman will be representative to Parish Council meeting.
2. Reviewed and approved the minutes of the September 11 meeting.
3. Reviewed and approved the financials for September.
 - We are falling slightly behind in projected Sunday and Holy Day offerings. Discussed options but decided to not take any actions until we get a little further into the year. Discussed ending our tithing of 2% but decided not to take any action now.
 - Peter Kirchman will contact the Diocese to have someone come talk to our combined Finance and PC meetings next week about our Catholic Schools in the future. Our assessment to schools is currently \$233,446.00 per year.
 - Cash in checking is low but that was anticipated last month as we have taken the money used for the new sound system and tree removal from our regular checking rather than transferring from savings.
4. Parts are ordered for railings for altar.
5. New phone system is installed.
6. Dick and Peter met with the head of the Montessori School. She plans to continue and sees no need for physical changes to the building. She is happy with her arrangement with CC but is unsure of their future growth.
7. Discussion of the future uses of the school and social hall. We have received a proposal from John Kader for heating and air conditioning in the social hall. This is still preliminary, no action is planned until more information and input is gathered on the possible uses of these buildings. Mary Dierich submitted a list of activities the school building is used, potential uses in the future as well as other considerations promoting the continued use of the school building.
8. Mike Slezak spoke again with the Miller Group. There was one showing of the St. Hedwig's property last month. They were going to approach the Diocese again to propose showing the rectory property as potentially separate from the Church/social hall property if a prospective buyer was interested in one or the other-not as a whole package.

9. CSA. We have 540 pledges. Pledged \$92,703 of the \$101,484 goal. Leaving \$8,781.00. Dick Jeffers said his group of volunteers continues to follow up.

Next meeting will be November 13th. It will be a joint meeting with Parish Council.

Respectfully submitted,
Peter Kirchman