

**Corpus Christi Parish  
Finance Commission Meeting  
March 13<sup>th</sup>, 2019**

Meeting was opened with a prayer and called to order by Mike Slezak at 6:30.

Present: Mike Slezak, Betty Behmlander, Nick Myers, Chuck Stroemer, Peter Kirchman, Dick Jeffers, Karen Polega, Fr. Bob Kelm.

Guest: Bob Campbell

Excused: Mike Alarie, Bob Klenk, Jim Stewart

1. Nick Myers volunteered to be representative to Parish Council
2. Reviewed and approved January minutes and financials.
3. Reviewed and approved February financials.
  - The sale of 1010 Wenona in the amount of \$51,622.65 was booked in January.
  - While slightly behind in S&H collections we should end up the year on budget.
  - Expenses are up slightly over budget due to past boiler repairs and extra plowing in February.
  - Parish remains to be in the black thru February.
  - There was no meeting in February due to bad weather.
4. We have received a first estimate of a boiler replacement for the school. It was in the low six figures. Mike was not in attendance to give a more complete explanation. No action is being taken. This is preliminary information gathering.
5. Fr. Bob is having Kibbee Engineering inspect other buildings on the campus.
6. We have received two bids on improvements to the sound systems in the Church. Karen was asked to get warranty information and references from one of the bidders.
7. Discussion was held on the sale of the St. Hedwig's campus properties. We have received an offer on the rectory only. Fr. Bob is writing a letter to the Bishop asking that he accept the offer. The finance members in attendance unanimously agreed we should also send a letter in support of the sale. This would leave the Church and social hall to be sold separately. The Bishop has listed all the St. Hedwig's properties with the Miller Group in Saginaw.
8. Discussed developing a five-year plan. We felt a small committee, selected by Fr. Bob, should be selected to form the nucleus and others added as necessary. This will be presented to the PC tonight and followed up on for our joint meeting next month.
9. CSA.
  - CSA 2018-\$102,548.00 still owe \$4,764.37 ( not counting pledges)
  - CSA 2019 target is \$101,484.00

10. Parish building walk March 30<sup>th</sup> starting at St. Hedwig's campus at 9:30 am.
11. Bob Campbell asked about a railing on the steps on the altar. It has been discussed with someone and Fr. Bob will ask that it be done.

Next meeting April 10, 2019: Joint meeting with Parish Council at 6:30.

Respectfully submitted,

Peter Kirchman