

**Corpus Christi Parish  
Finance Commission Meeting  
October 10, 2018**

Meeting was called to order by Mike Slezak and begun with Stewardship Prayer.

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

Excused: Nick Myers

1. Peter volunteered to be representative to Parish Council
2. September 12 minutes reviewed and approved.
3. Reviewed and approved Financial reports thru September
  - Thru September 30<sup>th</sup> CC is slightly ahead of budget and in the black YTD.
  - Karen is going to reallocate some items in the budget to better reflect our current bookkeeping allocations. This will not change the budget in any way.
  - Still short approximately \$10,000.00 in CSA.
4. Sale of 1010
  - Sale has been published in the bulletin for several weeks with little interest. There has been one phone call and one email. Fr. Bob will follow up.
  - The office has a small form for interested parties.
  - We have made a down payment on the fence and are waiting for the installer.
5. Sale of St. Hedwig's Campus
  - Fr. Bob has been contacted by a realtor. He is a local representative and represents a national network besides local ties. He has offered to do a no charge market analysis.
  - Nothing has been put in writing. If a listing agreement is presented CC has two parties who have shown some interest and they would be excluded.
  - Any agreements would have to approved and signed by the Diocese as the Bishop is the owner of the property.
6. Mike is still looking into an engineering firm that might help planning our large capital project and specifically new boilers and possible A/C for social hall.
7. Discussion group to develop 5 year plan-carried over.
8. Discussion of Finance norms-carried over.
9. We received a \$7,271.00 interest rebate from the Diocese based on our funds held in the Diocesan Savings and Loan.

10. We are still waiting for a bid on snow removal but our past contractor said he would do it for the same as last year. We were very pleased with his work and recommended we continue with him.

Next meeting is November 28<sup>th</sup>.

It is a joint meeting with Parish Council at 6:30 pm.

Respectfully submitted,

Peter Kirchman