

**Corpus Christi Parish
Finance Commission Meeting
May 8, 2019**

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

Additional: Bob Campbell, Jan Spaulding

Excuses: Nick Myers, Bob Klenk,

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

1. Jan presented bids on repairing and improving the sound in the Church. By consensus the commission chose to award the contract to Simoni Systems, Inc. in the amount of \$11,046.22. The funds will be taken from the Capitol Improvement account.
2. Mike Slezak volunteered to be representative to Parish Council.
3. Reviewed an approved minutes from April 10th meeting.
4. Jim Stewart and Fr. Bob are working on altar handrail design.
5. Fr. Bob has signed a contact with Kibbe and Assoc. in the amount of \$4,000.00. The contract will have them examine the boiler, estimate the heat load in the buildings as we use them now and to give us options such as individual split systems in the school and operating cost.
6. Regarding the St. Hedwig's property Mike called the Miller Group to see if there has been any interest or activity. Their representative told him there had been three showings and another scheduled. None were interested in all three properties.
7. Reviewed and approved the April financials.
8. Budget- Mike thanked Karen and Betty for their efforts to get the budget proposal finished. The commission reviewed the proposed budget line by line incorporating some of the recommendations made by Fr. Bob and corrections made by Betty. Total expenses were held to close to the same as the previous year despite small increase (2%) in wages, health care, All Saints assessment and estimated increases in utilities The anticipated deficit is primarily due to an estimated drop in Sunday and Holy Day collections., estimated to be 2%. All members approved a 2019/2020 budget with a deficit of \$24,890.00 Mike would review the budget with Parish Council after our meeting.
9. Reviewed make up of commission. As per the new norms Fr. Bob will be selecting the members of the Finance Commission for 2019/20.
10. Next meeting will be the Parish commission picnic on June 12th.

Respectfully submitted,
Peter Kirchman