

**Joint Corpus Christi Council and Finance Meeting Minutes
November, 2018
6:30 pm Parish Office Bldg./Multi-Purpose Room**

Council Members Present: Roy Benjamin, Brenda Bow, Bob Campbell, Autumn Dabrowski, Rita Fortin, Emily Houle, Jennifer Klenk, Bill Kolka, Sharon Pagryzinski, Mark Sebald, and Nick Wagner

Council Members Absent: Tim Slezak (excused), Pete Steyer

Ex Officio Members Present: Fr. Bob Kelm, and Sr. Joann Plumpe

Ex Officio Members Absent: Mary Dierich

Also Present: Benjamin Deyarmond (Corpus Christi Athletic Association), Finance Commission, 1 parishioner

1. Call to Order by Chair Nick Wagner at 6:34

2. **Opening Prayer:** Jennifer Klenk

3. **Athletic Association Report:** They are looking to purchase 10 white, plastic tables. They are in the beginning stages of planning for the fish fries. The first one will probably be in February.

4. **Approval of Minutes from October 10, 2018:** Approved with corrections

5. **Finance:**

a. **Monthly Report:** A handout was provided by Finance. A few questions and clarifications were made.

b. **St. Hedwig Campus:** Three (3) independent market analysis were done. The results are as followed:

1. \$327,000 total for all three properties
2. \$350,000 total for all three properties
3. \$330,000-\$360,000 for all three properties

The average for the rectory is \$130,000-\$140,000. The average for the church and social hall is \$220,000-\$230,000. If all three were sold together the price would be much lower. It is best to sell the properties in two parts, separately. The diocese has the final say in price and sale. There are stipulations on who can purchase the property. Those stipulations are in place for 20 years. The house needs to be cleaned out. Most items are out; just final pieces need to be moved. The Diocese has not walked through the church yet to determine what needs to be removed. It is recommended we wait to remove the religious symbols due to tax implications. There are a few interested parties.

c. **Sale of Emmett's House:** It is sold. The closing date is December 27, they are just waiting on final finances. The Bishop has signed off on the deal. It was sold for market price, approximately \$53,000. There were minor repairs made to the property and the fence has been installed.

6. **Information items:**

a. **October Count:** The number this year was 767. Last year the number was 874. However, there were two extra Masses at St. Hedwig last year. The Holy Trinity number was 735. It is hard to compare to last year due to the extra Masses, but it is believed to be an increase in numbers. People are joining the parish. It was discussed to report the number of weddings, funerals, baptisms, and new members in the annual report.

b. **CSA:** We are short about \$10,000 pledged dollars. That is better than expected.

7. **Commission Reports:** Christian Service and Stewardship.

8. **Action Items:**

9. Closing Prayer: All

10. Meeting adjourned at 8:12

Respectfully submitted,
Autumn Dabrowski, Secretary