

SS Peter & Paul Parish

Finance Council Minutes

January 26, 2017

Meeting Facilitator: Dan Miller – Finance Council Chairperson

Attendees: Fr. Tony, Steve Parent, Lou Anne Roskowski, Dr. Peter Gapinski, Dan Miller, Bob Kanzenbach, Margo Thorsen (Dave Demro; joined for School Lease topic)

Location/Time: Fr. Schuh Hall; 5:15PM – 6:00PM

1. Opening prayer by Fr. Tony
2. Review of minutes from last meeting: Motion to accept Nov. minutes by L. Rozkowski/seconded by B. Kanzenbach/ all approved.
3. Review of last month's financials:
 - Discussion of net impact of the school
 - Motion to accept Financial Reports by L. Rozkowski/seconded by D. Miller/ all approved.
4. Presented Building and Grounds report
 - Conditional approval of all "Potential Large Projects for 2017". Details of each project will be reviewed by Finance Council before final approval.
 - o New Air conditioner for the Adoration Chapel. The current is at end of life. Getting estimates from IdealAir.
 - o Potential replacement of one of our main A/C units for the church. They are all the same age and approaching end of life. Getting estimates from IdleAir.
 - o Doors for the Harvey Street entrance to the gym. Wooden doors are rotting out.
 - o Church restoration:
 - Seal coat brick on church to retard brick deterioration - \$16,760. Should be done every 7 years.
 - Re-caulk all windows and ventilate windows on the south side of the church - \$4,280.
 - Re-caulk all windows on the west and north side of the church - \$4,760.
 - Contingency of 15% - \$3,870.
 - Total: \$29,670

- School restoration:
 - The brick on the north side of the Gym is spalling. We will have R.J. Jacques look at it to determine if it needs to be seal coated. That work could be done while they are here to seal coat the church.
 - Fill parking lot cracks (required every 3 years). Estimated at \$3,000 to fill cracks only.
 - Proposed motion detectors to control lights in the school halls and the gym. Getting estimates.
 - Upgrade parking lot lighting (\$6,000).
5. Discussion for the Diocesan 150th Anniversary Campaign
- Fr. Tony committed to purchase a number of Green Bay Diocesan history books
 - Will develop a program to sell books to members of the parish
6. Discussion of short and long term plans for school buildings
- Status of current contracts with Green Bay Schools.
 - Dan Miller to follow up with Mike Stangle of the Green Bay Schools next week
 - Dave Demro joined the meeting to share concerns regarding the actions of the Green Bay School District. Concerns were discussed. They will be addressed in planned discussions with the School District.
 - Request by the Catholic home school group to lease space for the 2017/2018 school year.
 - Concept approved
 - Dan Miller to work the details of the contract ***and obtain Diocesan approval before final approval.***
7. Next meeting Tuesday Feb. 21st, 2017 6 pm at the MTC Center.
8. Discussion to approve \$500 student tuition financial aid applications for each of our 22 students, children of our registered parishioners attending St. Thomas More/St. Bernards grade schools for a total of \$11, 000. Motion to approve by P. Gapinski, seconded by Lou Anne Rozkowski, all approved.
9. Motion to adjourn by R. Kanzenbach/seconded by L. Rozkowski/ all approved

Respectfully submitted,

Steve Parent