

DRAFT
Annunciation Finance Council Minutes
March 15 meeting

Members Present: Mike Hogan, Mark Lichon, Mark Lallensack, Lisa Niemuth, Carol Kittell, Fr. Don Everts

1. Prayer
2. Minutes of February 15, 2007 approved
3. Agenda amended to add to New Business Building & grounds asking to fund a high lift and Water softener. Add item on transition report adding St Patrick Parish
4. NEW BUSINESS
 - a. Proposed all four parishes look into purchasing a high lift to use in each church to do maintenance and splitting the cost (\$3000 to \$7000 total) depending if new or used.
 - b. Proposed to consider putting in a water softener for the boiler to reduce residue buildup in the boiler tubes extending the life of boiler tubes as well as use less chemicals in soft water savings chemical expense (\$600 to \$3000)
 - c. Both items on hold for now as more information is gathered
5. Finance committee requesting the Building and grounds to come up with a prioritized list of projects for current year and/or possible multi year costs for finance to consider for budget purposes. Finance committee wants to limit "extra" unbudgeted projects to no more than \$500 each and no more projects than the budget limit for the current year unless it is an emergency expense agreed to by phone/conversation with Pastor and members of finance committee.
6. OLD BUSINESS
 - a. Budget talks continued with questions being answered and more question generated. To be continued next month as this round of answers are found
 - b. Advance the Mission progress report given
 - c. Transition discussions report update to four parishes given by Father Don
7. REPORTS
The committee reviewed Current financial reports and Carol was asked to clarify a few line items.

Next meeting Thursday April 19th 6:00 pm

Respectfully submitted,
Mark Lallensack
03/19/07