

APPROVED

St. Jude Parish Finance Council Minutes June 12, 2008

Members/Parishioners Present: Fr. Don, Fr. Andy, Brian Sengstock, Larry Sterckx, Gary Tilot, Carol Kittell, John St. Andre, Jayme Kujava

Meeting opened with a prayer and roll call was made.

Minutes from the May meeting were approved as written.

The agenda for the meeting was approved with two additions – upcoming school meeting and sacristy steps.

The letter to parishioners went out. Excerpts from the letter will be reprinted in the bulletins in the future to reinforce items discussed.

The bank line of credit has been paid off in full and is available for future short-term borrowings if needed. The bank loan has been paid down some and refinanced. The payments will stay at \$1440 per month but the interest rate will be lower.

There will be an emergency meeting on Monday, June 16th for all school parents regarding the school.

Money has been set aside for the sacristy steps and the roof on the old office building. Costs are estimated to be between \$23,000 and \$25,000. Larry will look into the cost of a steel staircase instead of concrete.

The status of the new lease agreement with the Wisconsin Problem Gamblers was discussed. Carol will go back to them with terms as discussed by the Finance Council and will hopefully finalize the lease with them.

Financial Reports for the month of May were reviewed and approved for St. Jude Parish, Holy Apostles School and Faith Formation with some discussions and clarifications.

The meeting was adjourned.

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