

Immaculate Conception Finance Council
Minutes from the meeting on August 25, 2020.

Members present were Fr. Hamilton, Rick Reese, Steve Denton, John Simecka and Pat Verschelden. Also present was Kent Francis.

Rick called the meeting to order at 7:00 and Fr. Justin opened the meeting with a prayer.

Kent gave a recap of work being done at the Rectory.

- Old furniture and basically just junk were removed, especially from basement.
- A professional cleaning company, Zip Clean Pro, was hired to deep clean the Rectory.
- New bedding and some new furniture for the bedrooms has been purchased.
- Kent has contacted a painter to paint the interior of the Rectory. Fr. Justin suggested that only the downstairs and one room upstairs be painted for now. One room was used as a "smoking room" and Fr. Justin would like it painted to get rid of the cigar smell. All members agreed to proceed with the painting project.

Kent had an estimate of \$10,000-\$12,000 from a landscape company to completely redo all the landscaping in front of the Church and the Rectory – new plants and planters, bushes, ground cover, rock, edging, etc. After a short discussion, it was decided to hold off on any landscaping project at this time.

John said all of the Bingo equipment has been moved to Emmett.

John discussed his plan to sell the excess kitchen equipment in the Centennial Building that will not be needed for the new kitchen – walk-in cooler, sinks, small appliances, pot and pans, etc. Rick will contact Doug Riat to discuss having an auction. It will then be decided whether to hold a live auction or a silent auction.

It was suggested that Steve Mees set up a separate company in QuickBooks to track the Capital Campaign expenses. Rick will talk to Steve about the type of report we would like to see.

Doyle Pearl was contacted and has agreed to be on the Finance Council. Fr. Justin approved and Doyle will be our fifth member.

Mike Horn, the auditor for the Archdiocese, mentioned to Fr. Justin that our last score was lower than they like. The Finance Council will review his recommendations over the next meetings and work on implementing the recommendations.

It was agreed that the Council meet every two months rather than every three months. Our next meeting was scheduled for October 22 at 7:15p.m.

Fr. Justin closed the meeting with a prayer.