

# **Minutes of the Finance and Administration Committee Meeting**

## **Tuesday, April 24th, 2007**

Present: Diane Lyon, Bobby LeBlanc, Dick Brown, Anne Krapfl, Ina Couture, Jane Acker, Bill Dilla, Bill Bergan, Sara Oftelie

**Prayer:** Anne

### **Development – Diane Lyon**

- Endowment reports were presented
- Burn the Debt brochure has been mailed and the campaign is in full swing
  - Mailing was sent to Alumni who have contributed in the past, but not in the last year.
  - As of the All Parish Meeting, the debt was down to around \$140,000, so it's going well
- Recent events:
  - Phone-A-Thon was successful with the help of 24 students.
  - Around \$4600+ was pledged or has been received towards the goal
  - Senior dinner was held in April 13<sup>th</sup> for all graduating seniors and they felt it was very nice
- Upcoming events:
  - There will be an alumni coffee May 17<sup>th</sup> for those ISU graduates back for 50 year reunions

### **Buildings and Grounds – Dick Brown**

- There have been several concrete problem noticed this spring, some movement those spots are being looked at, as to what should be done
- May 5<sup>th</sup> is the cleanup date
- It appears that a new chair will be announced soon

### **Stewardship – Anne Krapfl**

- They are looking for additional new members.

### **Personnel – Sara Oftelie**

- Sharon Reilly, from SW Missouri State, has accepted the position of Campus Minister
- She will be moving into an apartment at Cardinal House.
- Interviews have not yet been scheduled for the Liturgist position
- Personal has not had a chance to look at optimal staffing yet

### **Budget – Ina**

- We continue to be in a good position, and are still ahead of what was budgeted.
- The Parish Council passed the budget as recommended by the committee

### **CBA Report – Bobby LeBlanc**

- The MU still has not ironed out the problems with the switchover to the new payment method
- The ceiling fan controls are in the choir prep room near the door to the garden pathway. They can be turned on as needed to move the air anytime by ushers, sacristans, or others
- We will be renting a lift to do some cleaning of areas that can't be reached any other way. Like the glass on the North side of the daily mass chapel, the high interior windows, the cobwebs on the circular light over the altar, and the story wall
- Cardinal House
  - Will be full for the next year it looks like
  - The basement apartment was to get some renovation, but with the new campus minister moving in, it's uncertain when that will happen. This apartment hasn't had anything done to it in a number of years, and the tenant that is moving out had cats. So we'll have to see when the work will be able to get done.
  - The garage and roof are in bad shape, it will probably be demolished
  - We'll need to asphalt over those areas and the drive and repair the potholes
  - Needs the gutters cleaned probably will use the lift when we get it to do other areas
  - Fr. Dennis will be here 2 more years, so we will consider allowing him to have a dog.

May Prayer – Dick

Meeting adjourned 7:48