

Minutes of Joint Meeting
Parish Council & Finance Committee
February 4, 2019

Present: Joe Brokus, Judy Brokus, Brian Major, Mary Major, Deb Sandri, barb Valeyko, Paula Heitzman, Dave Olsheskie, Fr. Scanlin, Sheila Olsheskie
Excused: Bevo Forti, Joe Springer, Ed Valeyko, Joe Murray
Absent: George Hodder

*The meeting was opened with a prayer by Fr. Joe.

*Steve Resuta provided the current financial report. Currently within \$2,000 of 2018 giving, cash balance of \$38,169.00, savings balances of \$78,000.23, outstanding construction loan balance \$180,000.00. A financial summary was provided and reviewed specifically citing income and expenses.

*Fr. Joe addressed the Church entrance canopy/portico. Long term damage has caused a leak and deterioration of one side of the roof decking. We have an estimate from Zalar Roofing for \$3,700.00 to replace the decking, shingles, and provide additional protection from the elements. Everyone was in agreement to have the repairs completed as soon as possible. Sheila did check on an insurance claim for this expense but it will not be covered.

*The rectory did experience damage from a broken heating pipe in the wall of an unused office. It cause considerable damage to the wall, laminate flooring, and wood trim in the office and the laminate flooring in the hallways and another office. An insurance claim has been filed and has been approved and repair/restoration/renovation has commenced on the area.

*In addition to Dave Olsheskie and Ed Valeyko, Fr. Joe has asked Joe Brokus and Brian Major to serve as a 4 person building and property committee to conduct walk-through inspections on a quarterly basis of all the property. This should help us to stay on top of any problems and future repairs and improvements.

*The Bishop's Listening Session will be held here at Holy Rosary on February 21 at 6:30 p.m. A deanery meeting will be held in the afternoon with the Bishop. Fr. Joe asked members of both committee's to be present to assist in any manner with the Listening Session.

*The Lenten Appeal will no longer be held, a new Diocesan Annual Campaign will replace it. The campaign is the same concept as the Lenten Appeal and will take place basically during the same time-frame, slightly extended. Mailing from the diocese should be going out this week to all parishioners. We will follow-up with a letter from Fr. Joe and then in-pew solicitations.

*Keeping an eye on the bottom line is always of the utmost importance. We are watching utilities and trying to keep costs down. Brian Major suggested exploring Service Electric for our

phone service rather than Verizon in an attempt to save in that area. We also discussed several fundraising ideas; a variety of dinners, pig roast, fall or spring festival, bus trips, wing night, discount cards, guest speakers night at the races, golf tournament, silent auction, service auction, chili cook-off, concerts, were just a few of the ideas that were discussed. We are planning on hosting several dinners, a Thanksgiving pie sale, and homemade sauerkraut sale in addition to the fish dinners, Lobster Fest, and paska bread sale.

*The meeting was closed with a blessing by Fr. Joe.