

## **ST. FRANCIS XAVIER FINANCE COUNCIL MEETING OF NOVEMBER 14, 2011**

The regular monthly meeting of the St. Francis Xavier Finance Council met on Monday, November 14, 2011, at 7:00 A.M. in the rectory meeting room. Members present were Alan Brunsmann, Ted Deacon, Tom Klaren, Doris Koopman, Tom Lucas, Carl Schwendinger and Fr. Quint. Scott DeSousa, Jude Milbert and Julie Wieneke were absent. Bonnie Steffensmeier was also present.

Fr. Quint opened the meeting with a prayer.

The minutes of the October 20, 2011, meeting were reviewed. Ted Deacon moved to approve the minutes, and Tom Lucas seconded. The motion carried.

The Sunday Giving Report, Parish Balance Sheet and Xavier School financial reports dated October 31, 2011, were reviewed. 2006-2011 School Capital Campaign has received \$1,384.00 since last Finance report of October 20<sup>th</sup>. None of these funds were repaid on our Archdiocesan loan at this time. The Building on Success Campaign has received \$11,057.34 since last report. We were able to repay \$17,500.00 on our Archdiocesan loan. Balance remaining on our loans: School loan \$145,270.00, Parish loan \$190,221.50, and Basilica Fund loan \$223,000.00.

Tom Lucas reported the Planned Giving Committee will be meeting for the first time on Thursday, November 17<sup>th</sup>, at 7 A.M. in Xavier Hall meeting room.

Recommendation to hire Kevin Goerdts for the snow removal assistant position. Fr. Quint will contact him and offer him the position.

Council had the following DRA Grant ideas: replacing toilets in school, repainting interior of Basilica north entryway, and replacing the sheet metal on the steeples. Tom Klaren will get two bids for repairing the steeples.

Jude Milbert, Julie Wieneke, Bonnie Steffensmeier and Fr. Quint prepared a preliminary 2012-13 parish budget. Proposed budget would be \$1,581,255.00. It would be a 1.2 percent increase over last year. Beckman and Xavier school subsidy amounts would see a two percent decrease.

City's current lease of the convent building will expire on November 30, 2011. The new community center building won't be ready for occupancy until February or March. Fr. Quint will contact Mick Michel about a new monthly lease. They are currently paying \$1,200.00 per month rent.

A motion to adjourn was made by Tom Klaren and seconded by Ted Deacon. The motion carried. The next meeting will be Thursday, January 12, 2012, at 7:00 A.M.

Carl Schwendinger  
Secretary