



# Finance Council Meeting Agenda

Wednesday, April 30, 2025, 7:30 AM Parish library

X	Matt Dougan – Finance Dir.	X	Laura DeVries
	Fr. Jason Lee	x	Holly Bevan
	Melissa Oborny	X	Jason Sash - Chair
	Brian Hagedorn	X	Tom Primmer – Dir. Operations
X	Laura Hofstrand	X	Fr. James

1. Opening Prayer

2. Discuss/Approve March 2025 Minutes as emailed.

**Motion to Approve:** Holly Bevan    **Second:** Laura Hofstrand    **All in Favor**

3. Discuss/Approve March 2025 Financial Reports

**Motion to Approve:** Laura Hofstrand    **Second:** Laura DeVries    **All in Favor**

a. Ignite Campaign Funds (Restricted) Rec'd

b. Liturgical Appointments- Chalice, cups, patens, etc. paid for by special donations.

4. Obtain statement reviewers: Jason Sash

5. Pastor Report - Father James

a. 1<sup>st</sup> Development Committee Meeting - Dawn Martin, Bill Gerhardt, Maria Schweers & Matt Dougan, Fr. James, Tom Primmer will join next meeting.

b. Ideas for fundraising - 2026 Gala, Pie Sales, Fr. James Concert, & other ideas forthcoming from committee

6. Development committee update

a. Need one more parishioner/idea person - Names shared

7. Account consolidation update
8. 2025-26 Budget Update Timeline
  - a. May Review, June Approve
  - b. Sub-Committee for preparation = Fr. James, Laura Hofstrand & Jason Sash
9. Money Market Fund Comparison - Decision for better rate of return  
**Motion to Approve:** Laura DeVries      **Second:** Jason Sash      **All in Favor**
10. Operations Update - Tom Primmer
  - a. Building Committee - HVAC Repairs/Replacements, Lights & Sound in Church, Roof replacement on '01 addition, RR and Meeting Rooms need updated (carpet, paint, cabinets) - Priority list to follow
  - b. Capitol Campaign needed to address updates, repairs and replacements in next year or two. Campaign Committee to be formed - Building Committee member, Laura Hofstrand, and others will be needed.
11. Next meeting: Wednesday, May 28, 2025, at 7:30 AM in the Parish library
12. Closing Prayer