

St. Anthony's Finance Council Meeting August 30, 2018

Present: Grace Genteman, Richard Bukovec, Mitch Malm, Joan Knack, Fran Selz and Fr. Leo

Fr. Leo opened our meeting with Prayer.

Grace was asked to chair the meeting as Paul Gries could not attend. Printed agendas for the meeting were handed out and it was approved.

The monthly financial reports were reviewed . Statement of Operations as of today's date has a +\$3000.00 balance. School tuition payments and dollars from St. Marys helped bring the balance to a plus. Fran Selz made a motion on the Cash & Savings report to eliminate the \$6000 borrowed line from the report. Seconded by Dick bukovec. Motion passed on voice vote. On the Little Angels Child Care report Grace said that there was a \$500 donation that will be put into the general fund.

The bishop's Report was reviewed as filled out by Grace and sent to LaCrosse. Fr. has received a letter with our new Diocesan Annual Appeal quota. The 2019-2020 quota is \$32,645. This is a 8.9% increase over last year's quota of \$29,975 which was donated by 130 donors.

Barb Kingsbury and Fr. have applied for funding from the State Safety Grant for school safety updates. They are asking for security cameras, an updated phone system so each classroom can have a phone. There was discussion on a camera above the day care entry door and a key pad lock on the all purpose outside entry door. (Grace has since sent a memo stating that the camera is already installed on the child care entry door)

Fr. is in need of a laptop computer as Fr. Steve owned the one he was using. He was directed to find one that had the software that he needed and to purchase it.

The Bauer Family Memorial fund is paying for a new matching set of a vestment, casket pall, altar cloth, and cremation table cloth to be used for funerals. The set has arrived and Fr. showed it to us. It is very nice.

Meeting adjourned.

Fran Selz, Secretary