

**ST JEROME FINANCE COUNCIL MEETING MINUTES
OCTOBER 22, 2024**

Members present: Keith Detmer, Dan Hellrung, Kim Schoerner, Denise Giles, Fr. Kevin, Betsy Weinel, Amanda Dotzert

Members Absent: Tim Poletti, Jessica Moore, Karen Simpson, Jim Sagovac

Guest Attendees: Dan Jackson, Kelly Houston, Angee Clark-Hellon, Tom Mines, Paul Baumgartner, Jan Gremaud

Opening Prayer: Fr. Kevin

Approval of previous meeting minutes: Did not review September's meeting minutes

Old Business:

- Fr. Kevin commended Austin Garber for his initial monthly finance talk. This will be on-going each month during donut Sunday.

New Business:

- Reviewed ideas for the capital campaign project jointly with members of finance and pastoral councils as well as two members of the capital campaign committee.
- From the list of projects that were reviewed the following changes were agreed upon:
 - Adding “attain architectural plans” to the “skylight repair, new roof, and guttering” project
 - Agreed that “skylight repair, new roof, and guttering” as well as “Boiler and HVAC replacement” have to happen regardless of interest in doing them
 - Adding “lighting” to the “Ceiling fans in church” project
 - Paul is going to work with Betsy regarding the “Repairs to the electrical box in basement of church” so that this work can start before the capital campaign projects will be worked on due to the need for this to be completed.
 - Remove “Sanctuary improvements as needed (flooring, etc.)”
 - Add “swipe cards and cameras” to “Security door improvements to church entrance and kitchen” project
 - Remove “full-time custodian” from list
 - Remove “6 months of operating expenses in savings” from list
 - Dan Jackson to add detail to survey to explain the spiritual programs we are looking to add
 - Add smoke detection/fire monitoring system to project list
- Other items brought up:
 - Betsy to look into having front door lock to church adjusted – easily unlocks currently
 - Jan Gremaud brought up a concern with the sacrarium draining into the same pipe as the sink. Need to look into this to ensure this is not leading to the sewer system.

PULSE OF THE PARISH: Did not discuss

Next meeting date: November 26, 2024, 7pm Wayland office building. Plan will be to review the survey that will be distributed to parishioners regarding interest in potential capital campaign projects.

Closing Prayer was offered by Fr. Kevin and meeting adjourned at 8:40pm.

PARISH MISSION STATEMENT – Revised June 3, 2010

The parish of St. Jerome is a Eucharistic community of faith responding to the Word of God, opening our doors and hearts to all who come in need or to worship. We provide uplifting and meaningful liturgy, faith formation, and social gatherings for people of all ages. We discover and share our gifts through prayer, social action, and stewardship as we journey to the kingdom.