

Finance Council Minutes
May 20, 2026

Members present – Father Kevin, Keith Detmer, Dan Hellrung, Jessica Moore, Jim Sagovac, Kim Schoerner, Amanda Dotzert, Karen Simpson

Members absent – Tim Poletti, Betsy Weinell

Guests present – Paul Baumgartner

1. Father opened the meeting with prayer.
2. The minutes were approved for the April 15 meeting with the correction of changing NPH to MPH in Line item #10.
3. Paul reported that the FEMA/State of Illinois grant application has been received by the State and he is still waiting to hear back from them.
4. Paul has taken the broken front screen door off of Sister's house.
5. Amanda reported that Sister Linda Mary has canceled her Charter account and Amanda has returned the equipment to Charter.
6. Jim provided the following information regarding the Centennial Campaign projects:
 - a. They are currently working on the ceiling grids and tiles. Checking to see if the grids need painted. We would receive a refund/credit if they do not need painted.
 - b. The moveable walls are also being worked on.
 - c. The basement floor will be started June 15th.
 - d. The basement bathrooms will not be done until 2027.
 - e. The canopy over the office entrance does not need repaired at this time.
 - f. Tuckpointing will be done later in 2026.
 - g. The church roof will be started on Tuesday, May 26.
 - h. Metro Roofing is going to be asked to look at gutters and downspouts for a bid.
- I. The Wi-Fi system is complete.
 - j. The security system upgrade is complete.
 - k. The rectory windows and roof will be done in 2027.
- l. Waterproofing Wayland basement has been done.
- m. The skylight will be done in August of 2026.
7. Paul presented information regarding our current air conditioner for the church. We have replaced compressors in 2005, 2009, 2017. The compressor needs replaced again. After discussion, the recommendation was made to purchase a new unit rather than repair the old one. Bids have been received. Permission from the diocese will need to be obtained in order to proceed. Amanda and Father will submit the request. Langhauser gave a bid for \$92,471 for a new unit. The heating and cooling vents and cold air returns also need replaced.

8. Paul also reported that we need quotes to install a water shut off valve for the church. This will be paid for out of repair and maintenance.
9. Father reported that a parishioner had expressed interest in the house used by Sister Linda Mary but we are unable to sell it. Anthony from the diocese recommends demolition of the house but we will need an asbestos inspection and a demolition bid. Further info to come.
10. John Hopkins has received a bid for the sound system upgrade to switch from analog to digital for \$3900.00. Father is going to ask John to also get a bid to put speakers in St. Joseph's Hall.
11. Father reported that he and Brenda are still working with Evangelical Catholic. They are in the process of establishing a core leadership group that will be in training for 10-12 weeks.
12. Father reported that several people have expressed an interest in becoming Catholic.
13. Under the Parish Profit and Loss statement – Amanda reported that the pension will now be a bill from the diocese that is to be paid when they send the invoice.
14. There will be no Finance Council meeting in June. The next meeting will be Tuesday, July 21 at 7:00 p.m.
15. Father closed the meeting with prayer.

Respectfully submitted by Karen Simpson