Joint Pastoral and Finance Meeting

October 25, 2018

Present were Fr. Lourdu, Butch Podoloak, Coreen Webster, Pat Schultz, Harry Kolasa, Bob Callahan, Kae VanDenHeuvel, Carolyn Schmitt, Cherly Rosemeyer, Sister Marianna

The meeting opened with prayer led by Fr. Lourdu.

One item was on the agenda: discussion and decision making on the lighting in the hall and the church.

Handouts of estimates were discussed. The estimated cost from I/S Ideal, LLC was $11,010.
The estimate for Badger State Lighting LLC was 11,052.94.

Discussion followed regarding the rebates from Focus on Energy. After consulting via Google it was found that sixty days after the project is completed the paperwork has to be completed and submitted. The project would have to be completed by December 31, 2018 to qualify. The rebate consists in between $14.00 and $24.00 per fixture.

A motion was made by Kae Van Den Heuvel to award the project to I/S Ideal, LLC Service for $11,010 contingent upon being able to complete the project by December 31, 2018. Coreen added "In the event that Doug cannot do so, it would be awarded to Badger State Lighting for the amount of $11.052.94.

Chuck Webster seconded the motion. Vote was called.

Motion passed.

Butch will check on the deadlines for Focus on Energy papers.

Fr. Lourdu will write the letter to the Bishop for his approval since there are two bids and the decision for the lower bid has been made.

Coreen called for other agenda items.
Kae wondered about the bid for the snow removal around the parish grounds. No bids were submitted so Tom Schmitt was voted in to continue as he did last year.

Butch mentioned that Norm Spooner has moved. He was a member of the Finance Council and the building and grounds committee. A new member to take his place is needed. A personal approach to someone or an announcement may be made in the bulletin and announced in church.

Motion to end the meeting was called by Kae, seconded by Butch. Motion passed. Meeting ended by 8:00 p.m.

Submitted by Sister Marianna Ableidinger