

Finance Council Minutes
April 15, 2026

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

Members absent – Tim Poletti, Betsy Weinel

1. Father opened the meeting with prayer.
2. Amanda reported that we have received \$404,809.88 for our Centennial Campaign.
3. Previous minutes were approved. Karen will send a copy to Mark Neumann to post on the website.
4. Decision was made to not set up a Foundation Savings account at this time.
5. Jim reported that Paul Baumgartner is still working on the FEMA grant.
6. Jim provided the Centennial Campaign project review as follows:
 - a. Ceiling grid/tiles in the basement will be done after the walls are done
 - b. Moveable walls – the work will start on May 18th
 - c. Basement floor – Luitjohn has been given the flooring contract
 - d. Basement bathrooms will be done next year
 - e. Canopy over office entrance – need to check with Betsy for the status
 - f. Tuckpointing – have contract from Warnecke – waiting on approval from Diocese
 - g. Skylight – materials may not be available until September. Amanda will check for sure.
 - h. Church roof – Metro Roofing has received down payment for roof.
 - i. WiFi – currently being upgraded
 - j. Security system upgrade – Pro Alarm has started sensors, fire alarm and cameras
 - k. Rectory windows and roof will be done next year
 - l. Harco will do floor waxing after flooring is installed
 - m. Gutters and downspouts – still need to get bids
 - n. Waterproofing on basement will be done this year. Amanda will talk to Paul and Betsy to see where we are on this project
7. Amanda is requesting an updated computer. Given OK to order.
8. Discussion held on Wayland house where Sister Linda Mary lived. All utilities are set on low. Amanda to ask Paul to check on front screen door since it is hanging. Amanda to ask Anthony from the Diocese to come down and assess the house since the house actually is owned by the Diocese. Sister Linda Mary has to call Charter to cancel her account.
9. Line item 42700 has the amount of income of \$5000 which is the Socket payment for the fiber optic box that was placed at the corner of the church lot. No further questions on the budget reports.
10. Amanda reported that she is leaving MPH but will continue at St. Jerome's. She will post her

office hours which will be 3 to 4 hours on Saturdays.

11. A request was made from a member of the cemetery committee asking if there were any funds available in the Centennial Fund to oil and chip the roads of both cemeteries. At this time, we are not allocating any more of the funds until we complete all of the original projects determined at the beginning of the Campaign. The cemetery fund has had a substantial increase in funds the past year due to lot sales and memorials and will therefore be able to have the oiling and chipping done.
12. Evangelical Catholic – Father reported that Brenda and Jodi are working on invitations for the core team. More info to come.
13. The next meeting will be Wednesday, May 20 at 7 pm in the Wayland building.
14. Father closed the meeting with prayer.

Notes submitted by Karen Simpson