

St. Patrick's Financial and Pastoral Council Meeting
January 16, 2024
6:30PM

In attendance: Fr. Ray, Geri Thompson, Misesan Hernandez, Lyle Laughery, Mark Eischeid, Deb Carter, Mike Carter, Tom Wardyn and Cory Schaffer (from Schaffer Roofing).

Call Meeting to Order/Opening Prayer by Fr. Ray

Schaffer Report

- He looked at Bell tower and explained the roofing needs replaced b/c of a leak for \$8,800
- Membrane under tiles and flashing needs placed on roof beside bell tower for \$3,600
- Reconstruct valley above garage with membrane for \$4,800
- Repair rake and corner/flashing issues for \$4,000
- Southeast eyebrow roof on flashing and gutter \$4,300
- Total- \$25,500

Approval of Minutes from October 17, 2023

- Mark Eischeid motioned to approve minutes from last meeting and Deb Carter seconded. All in favor with no objections.

Financial Reports

- Monthly Financial Reports
 - The council was given monthly financial reports ahead of time. All questions answered. Mark Eischeid motioned to approve October, November and December financial reports and annual financial reports seconded by Tom Wardyn. All in favor with no objections.

Old Business

- Ignite Capital Campaign Quarterly Distribution
 - Quarterly distribution was \$2,085.00.

New Business

-Distribution of Council Minutes after approval at next meeting

- Will start posting unapproved minutes online.

-October Counts

- October- 308, November- 424, December- 478

-ADA Assessable Income

- Sheet was given to council and ADA will be coming.

-Roof Repair

- Mark Eischeid motions to complete all repairs for Schaffer Roofing bid and Deb Carter seconded. All in favor with no objections.

-Items council would like to discuss

- Windows
 - Cracks in Saint's windows and need stabilized.
 - Cry room and sacristy do need windows replaced.

Adjournment

-Motion to adjourn at 7:36PM made by Ann McAlister and seconded by Lyle Laughery. All in favor with no objections.

Next Meeting: April 30, 2024

(Unapproved minutes until next meeting)