

St. Wenceslaus Church
Property & Finance Board
Meeting Minutes
Monday, November 19, 2007

Financial Information - 10/31/07

The board next reviewed the 10/31/07 financial information prepared by Peter. Highlights and points of discussion:

- Envelope collections \$5,880 behind budget. This is favorable compared to past years.
- Festival income has been booked (60,841), which is \$5,481 over budgeted income of \$55,000
- 150th birthday celebration of parish netted \$2,689 of profits from sale of history books
- Winter fundraiser - \$4,471 income was booked already in October

School Report

Search committee for new principal was formed last week. The committee consists of the following:

- Fr. Kevin Clinton
- Peter Guzulaitis
- Paul Flick
- Anita Aase
- Virgil Pint
- Sr. Ginny Heldorfer
- Kathy McNamara

The committee will meet again to finalize the position description and advertising strategies. The current plan is to post the position in December and let run for 8-9 weeks on Archdiocese web site.

Maintenance

Mares house has not yet been removed from premises. The house buyer reports that the contractor is running behind, and is working diligently to move the structure from the premises. Utilities on the site have all already been capped.

There is a leak in the eastern church tower. Lockerby will come out to assess, Peter hopes that Lockerby will put repairs under warranty work.

Old Business

Winter Fundraiser - sold \$20,000 of calendars thus far, potential for \$40,000 of sales. Casino night is scheduled for November 24th.

New Business

Parish Council Administration Presentation - Finance & Property Board representatives to present to Parish Council on November 29th. Board reviewed draft of the presentation materials, and discussed minor revisions and variations as to presentation of the information.

NEXT MEETING is scheduled for Monday, January 21st at 7:00PM.

Meeting was adjourned at 8:30PM.