

Assumption of the B.V.M Finance Council Minutes

Thursday September 7, 2023

8:00 pm Fort Atkinson Rectory

Attendance:						
Term	Member	Office	Feb. 23	May 2	Sept. 7	
	Tory Reicks		P	A	P	
	Tammy Vrzak	V-Chair	P	p	P	
	Jackie Novotny	Sec.	P	p	P	
	Art Perry		P	p	A	
	Jean Weimann	Chair	P	p	P	
	Dan Busta		p	p	P	

Others in Attendance: Fr. Nick Radloff

Fr. Nick started the meeting with a prayer.

The meeting was called to order at 8:03 pm

- May 2, 2023 minutes were approved by consensus
- Financial Statements were reviewed and approved.

Financial/ Pastoral Business

- **Council Chairs** – A vote was taken to keep the remaining chairs the same.
- **School Expansion Documents** – official signing of the documents were signed by the President and Vice President

Building and Grounds Business

- **Basement Floor** – A proxy has been approved for the flooring and work can commence when possible
- **Window re-leading**- A discussion was had on the need to re lead the stain glass windows and how we go about funding this project. We will revisit this at the next board meeting.

The meeting closed with a prayer at 8:36 pm

Minutes submitted by: Jackie Novotny

Next meeting: November 9, 2023