

**Our Lady of Mount Carmel Finance Council Minutes
April 15, 2021**

Attendance:						
Term	Member	Oct. 15	Feb. 11	Apr. 15	TBD	
2022-2	Tom Achen - Chair	A	P	P		
2022	Erica Bodensteiner - Vice Chair	P	A	A		
2021-2	Lori Gebel - Sec	P	P	P		
2021	Ron Leibold	A	P	A		
2023	Don Lynch	P	P	P		
2023	Tim Scheidel	P	P	P		

Others in attendance:

Rev. Nick Radloff – Pastor

The regular Finance Council meeting was called to order on April 15, 2021 at 6:35 PM in Fort Atkinson. Fr. Radloff began the meeting with a prayer. The members reviewed the minutes from the February meeting, which were accepted by consensus. Next, the members reviewed the financial statements including the profit/loss sheet, balance sheet and annual financial report.

Financial / Pastoral Business: The audit report was completed and Fr. Radloff reported that all of the findings have been corrected. New council members were discussed. Lori’s term will be up this year and Fr. Radloff stated that he is OK with a council member having a 3rd term if we cannot find someone to replace her. Lori volunteered to stay on for a 3rd term. Don made a motion to keep the officers the same, Tom seconded the motion, all approved.

Building and Grounds Business: Fr. Radloff tried to contact the people again from New Hampton who had inquired about using the Fr. Moran Center for daycare but he had no response. The contractors looked at the Bell Tower on April 2 and stated that the tower is structurally sound but it has some cracks in the concrete that need repaired. We will need to get two estimates for the repair & re-coat. The South Parking lot will need to be resurfaced. Don offered to call to get bids on resurfacing. The North Parking Lot was done by Heartland Asphalt of Mason City and he will also contact Croell’s. The sidewalk on the South side is a hazard and needs to be ground down. Don will contact Ace Hardware. The metal awnings on both sides also need a paint job, Fr. Radloff will look into this.

The meeting ended at 7:13 with prayer. The next meeting will be TBD.

Submitted by Lori Gebel