

The Church of the Holy Redeemer
Finance Council Minutes
Monday April 16, 2018

Members Present: Lynn Nelson, Eric Porter, Rick Ramert, Mike Alex, Melissa Dieken, Quentin Brunsvold, FR. Paul Wolf, Michelle Full, Doug Olsem

Members Absent: Sara Ackerman Helen Andries

Call to Order Eric Porter

M/S/P Alex/Dieken minutes as read

M/S/P Alex/Dieken agenda as presented

Reports:

Financial: Lynn reported that the School, Campus, Faith Formation, Hispanic are tracking ahead of budget while Worship and Administration are behind plan. The consolidated fiscal year bottom line retained earnings are at \$122,688.24. All of the pledges for the Capital Campaign will be placed in a special account rather than comingled with our other day to day operating financial resources.

Trustee: Michelle or Doug. No Report

Director/Administrator (Quentin): No Report

Pastors Report: Capital Campaign is progressing to a point that the church is calling for bids to replace the boiler, install the new HVAC and replace the exterior windows. This is part the of Phase III plan. More projects will be completed as pledges are received.

M/S/P Alex/Dieken approval of reports as given

Unfinished Business The 2018/2019 budget has been tabled until next month as we have seen other changes as a result of the campaign funding and personnel changes that will occurred next year. The Head Start project has been removed.

New Business None

Adjourn

Respectfully submitted

Rick Ramert Secretary