

**Minutes**  
**Joint Meeting of Crucifixion Parish Council and Finance Council**  
**August 12, 2020**

Present: Father John Evans, Ed Rydell, Bob Pitel, Lois Hund, Dan Schmitz, Len Huegel,  
Bonnie Schmitz-Hrabak, Sarah Danielson

I. Opening Prayer

Father opened the meeting with a prayer.

II. Sarah Danielson

Sarah Danielson was welcomed as a new member of the Finance Council.

III. Parish Office Air Conditioning

The decision to have the 4 zone air conditioning unit installed was rescinded. The reason for this action was that the cost would have been considerably higher than the original bid.

It was recommended that we purchase an LG 12,000 BTU unit for Parish Business Manager's office and an LG 8,000 BTU unit for Director of Faith Formation's office. Additional wiring may be required. Graf Electric will be asked to determine if that is necessary and, if so, give us an estimate.

By consensus, this was approved. If the total expense exceeds \$2000, an email vote will be done to approve the additional expense.

IV. Rectory Air Conditioning

By consensus, it was approved to purchase a portable 12,000 BTU air conditioner for the rectory dining room / kitchen area. The estimated cost will be \$459.

V. Capital Improvements for Future Consideration

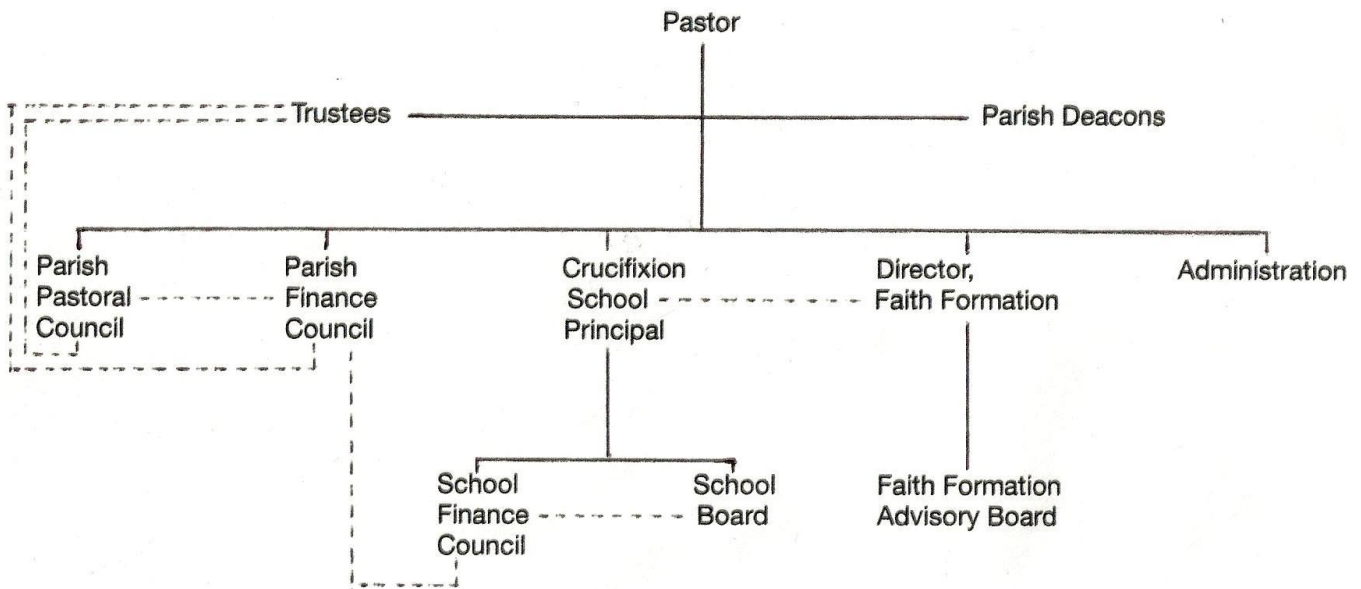
The following estimates for future improvements were presented. No action was taken on them.

|   |                      |
|---|----------------------|
| Windows for the Fitzgerald Center               | \$37,910             |
| Church Office windows & door                    | \$13,308             |
| Replacement of asphalt north of the parking lot | \$10,000 to \$15,000 |

VI. Organizational Chart

Ed Rydell presented an organizational chart to show the relationship between the Crucifixion employees and councils. The chart was discussed and revised.

### Crucifixion Organizational Chart



**VII. Live Streaming**

An estimate was received from Acentek for the installation of 50/5 Mbps Fiber Business Internet in the Church. The cost would be \$226.88 for installation and \$64.95 per month for internet access.

This bid was accepted as Phase I of the project.

Phase II will consist of purchasing the necessary equipment to be achieve high quality live streaming. Bob Pitel will meet with Ryan Van Berkum to determine what is needed and get an estimated cost.

**VIII. Use of Fitzgerald Center**

La Crescent Public Schools Superintendent Kevin Cardille has requested use of the Fitzgerald Center during school hours for Special Education. Father Evans will meet with him to determine the feasibility of this considering the need for cleaning, especially before faith formation classes on Tuesday afternoons. There are also other questions concerning liability, security, etc.

\_\_\_\_\_ X  
Parish Council Secretary

\_\_\_\_\_ X  
Date

\_\_\_\_\_ X  
Parish Council Chairperson

\_\_\_\_\_ X  
Date