

Saint Christopher Parish Finance Council
Meeting Minutes
February 18, 2020

Voting Members Present: Ron Lease (Chairman), Jim Vesely, Jim Delaney (Temporary Secretary), and Fr. John Sasse.

Members Not Present: Ken Kenyon (Secretary)

Parish Staff Present: Laura Zakrzewski (Parish Bookkeeper),

Observers Present: Ryan Zakrzewski (Parish Leadership Team).

Called to Order: at 5:28 PM

Opening Prayer by Father John.

Approval of minutes from 1/2/20: Moved by Jim Vesely. Second by Father. Unanimously Passed 4-0.

Motion to approve profit and loss statement prepared by Laura Zakrzewski: Moved by Father. Second by Jim V. Unanimously Passed 4-0.

Estimate of painting Narthex: Motion to approve contract. Moved by Ron Second by Father. Unanimously Passed 4-0.

Discussed annual maintenance of riding mower. One part and labor is covered under warranty. Ron will donate his time and to pick up mower and take it to dealer.

Motion for:

No permission granted to use or trespass on St. Christopher's/St. Andrew's Church's ingress/egress. No ingress/egress easements of any kind granted to any individual, group, organization, or business entity for any reason.

Moved by Father. Second by Ron. Unanimously Passed 4-0.

Motion for:

No permission granted for St. Christopher's/St. Andrew's Church's parking or use of parking lot. No parking or parking lot easements of any kind granted to any individual, group, organization, or business entity. Parking permission already granted for the 2019-2020 school year to Verona Public School students remain valid until their predetermined expiration date in 2020.

Moved by Father. Second by Jim V. Unanimously Passed 4-0.

Motion for:

No construction equipment on or access to St. Christopher's/St. Andrew's Church's property. On St. Christopher's/St. Andrew's Church's property there shall not be equipment parking or storage, construction tools or product storage, contractors or sub-contractors access, temporary trespass permission, or use, or easements of any kind for any reason.

Moved by Father. Second by Jim D. Unanimously Passed 4-0.

Motion for:

No sale, lease, loan, use, land contract, access, trespass, paving, filling, or easement of land

within forty feet of the current north edge of St. Andrews's Church's paved parking lot and/or ingress/egress and/or driveway. If said north edge is required to be moved by the County of Dane, City of Verona, and/or State of Wisconsin then the required forty feet shall begin where the new north edge is designated by any or all of those governments.

Moved by Father. Second by Jim D. Unanimously Passed 4-0.

Motion for:

Zone land east of St. Christopher's/St. Andrew's cemetery in Verona to the appropriate zoning for a cemetery and designate that land to be part of St. Christopher's/St. Andrew's cemetery in Verona.

Moved by Jim V. Second by Jim D. Unanimously Passed 4-0.

Motion for:

Before any agreements or deals between St. Ambrose and St. Christopher parish are made on the three acre land parcel we will wait until the appraisals come in. At that time the finance council will review the appraisals. Both appraisals have to be for the same three acre commercial lot. If one is appraised commercial and another something else then by request of the finance council we will be asking for a third commercial appraisal from a different company.

Moved by Jim D. Second by Father. Unanimously Passed 4-0.

Motion to adjourn: Moved by Jim D. Seconded by Ron. Adjourned at 7:17 pm

Next Finance Council Meeting: Tuesday, March 16, 2020 at 5:15 pm in the Fireplace Room.

Respectfully submitted,
Jim Delaney
Temporary Secretary