

**Finance Council Minutes**  
**Stella Maris Parish Finance Council**  
**Egg Harbor**  
**Thursday, August 16, 2018**  
**Special Roof Meeting 3:00 pm**

**Stella Maris Mission Statement:**

Stella Maris Catholic Parish prayerfully unites people in the love of Jesus guided by our patron, Mary.

**Stella Maris Vision Statement:**

We invite all to journey as disciples. By sharing the Gospel, responding to Jesus' love and the gifts God has given us, we welcome all to grow in faith and in our parish life.

**General Meeting**

**1. Introductions**

- Call to order 3:00
- Check-in (2-minute time limit): Present: Fr. Dave ruby; Garey Bies, Finance Trustee; Michelle Piatek, Secretary Trustee; Peg Berezewski, Chair/Secretary; Chuck Germain; Michael Desmond; Tom Polacek; Terry McArdle; Walter Vail
- Opening prayer: Prayer of St. Francis

**2. Discussion Item - Bailey Harbor Roof Bids**

- **Action Items** - Baileys Harbor roof – approving bid and scheduling the work.  
The bid submitted by Chewy and Teo Roofers, LLC was accepted. Per the Finance Council decision at the April 27, 2018 meeting, an asphalt roof will replace the old roof.

The winning bid was \$74,850 not including copper and gutter work.

In addition, Van De Hey Tile Roofers will remove and reclaim usable tiles from the old roof and pay Stella Maris Parish \$1,000 for the reclaimed tile. Van De Hey will coordinate with Chewy and Teo to remove the tile.

Work on the roof will begin in October and should take between 2 – 4 weeks to complete

**3. Coming Events: Next Meeting August 31, 2018 Green Bay Diocese Annual Report Progress**

**4. Evaluation – Successful end with a consensus of the Finance Council members.**

**5. Closing Prayer – All prayer intentions for the parish**

**Adjourned: 3:48 pm**

Respectfully submitted by  
Peg Berezewski, Chair/Secretary