

Finance Council Minutes 4-23-13

The meeting was called to order by Chair Laura Fisher at 5:25 pm. Members present were: Laura Fisher, Fr. Troy, Rachel Berdo, Dennis Drish, Carl Berst, Chris Peiffer, Heidi Vittetoe and Terry Engelken. Teresa Beenblossom was also present.

Fr. Troy began the meeting with a prayer. The February 19, March 12, and April 4, 2013 minutes were approved as presented.

The Business Managers report was reviewed. Mary was not present, but Rachel covered questions. We discussed the bundling program that Windstream ended and that we do qualify for a different program called E-Rate.

The financial reports were reviewed and discussed in detail. Chris moved and Rachel seconded to approve the 3-31-13 financial reports. Motion passed.

Chris presented a new Renovation Report that was appreciated by the council members. She also presented the Investment Report which was reviewed.

Father discussed the planning for an Evening of Reflection this fall to explain the Stewardship way of living.

There are three candidates being interviewed for the Director of Maintenance. There is a teaching prospect who could help with the music ministry. Keep this in your prayers. We discussed several possibilities for new council members to replace those with terms expiring this year.

Teresa updated us on several items with the school. It does not appear that the grant for the boiler submitted to the Riverboat Foundation will be approved. The School Board has been working on increasing marketing. They are updating the Facebook site and Rachel would like pictures of students, teachers, and families to put on facebook and promote the school.

Laura presented the Performance Review Policy. We agreed the policy was acceptable as presented. We will review the policy again in January of 2014.

The next regular meeting will be May 28, 2013 at 5:20.

Carl moved and Chris seconded to adjourn. Motion passed.

Submitted by:

Terry Engelken,

Secretary