

Finance Council Minutes 6-25-13

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. Mary Ward was also present.

Fr. Troy began the meeting with a prayer. The May 28, 2013 minutes were approved as presented.

The Business Managers report was reviewed. Mary reported that the parish transfer to the school for the 2012-2013 fiscal year was \$42,342 so far and will be well under the budgeted transfer amount of \$95,750.

The financial reports were reviewed and discussed in detail. Chris moved and Dennis seconded to approve the 5-31-13 financial reports. Motion passed.

Chris presented the Building Project Report. We discussed the sound system installed in Tobin Hall. Heidi will set up a training session for the sound system. Chris also presented the Investment Report which was reviewed. She reported that she is watching the markets very closely.

Father reported the Offertory Enhancement Program has been moved to January. There is a problem with the air conditioner and the Maintenance Committee will meet Thursday at 7:30 to discuss options. He was also pleased to announce that Chet Wisniewski is the new St. James School Principal.

No representative from the school board was present. Mary informed us that Teresa has been working on preparations for the State Accreditation Visit scheduled for November. At this time there are 73 students expected next fall, with 9 in kindergarten. The cost of school lunch will increase from \$2.20 to \$2.50. Teachers will be paying the same \$2.50. The decision last year to go to pre-paid lunch and milk tickets was a success.

Dennis reported that the Renovation Committee had reviewed Mike Smith's plans for the church renovation. It is scheduled to begin on August 17, 2013 and to be completed by the end of November.

We discussed the budget for 2013-2014 in detail. Heidi moved and Carl seconded to approve the budget with the changes we discussed this evening. The motion passed.

The Finance Council will not meet in July so the next regular meeting will be August 27, 2013 at 5:20.

We thanked Laura and Chris for their service on the Council over the years. We hope to have Bob Redlinger joining us at our next meeting.

Rachel moved and Carl seconded to adjourn. Motion passed.

We concluded with a prayer.

Submitted by:

Terry Engelken,

Secretary