

Finance Council Minutes 5-28-13

The meeting was called to order by Chair Laura Fisher at 5:30 pm. Members present were: Laura Fisher, Fr. Troy, Rachel Berdo, Dennis Drish, Carl Berst, Chris Peiffer, Heidi Vittetoe, Nicole Stoutner, and Terry Engelken. Teresa Beenblossom and Mary Ward were also present.

Fr. Troy began the meeting with a prayer. The April 23, 2013 minutes were approved as presented.

The Business Managers report was reviewed. Mary reported that the freezer in the school needed some electrical work but will not need to be replaced.

The financial reports were reviewed and discussed in detail. Chris moved and Carl seconded to approve the 4-30-13 financial reports. Motion passed.

Chris presented the Building Project Report. We discussed the sound system being installed in Tobin Hall She also presented the Investment Report which was reviewed. A \$20,000.00 transfer was made for operations. Chris also reported that she expects the General Fund Investment Account will be liquidated in June to meet operating expenses.

Father reported Mark Lawyer is the new Director of Maintenance and begins in June.

Nicole informed us that Teresa Beenblossom has resigned. They have 8 applicants for the Principal Position. Kelsie Klemish is the new music teacher. She will be ½ time in that capacity and ½ time Spanish Teacher at the high school. At this time there are 68 students expected next fall, possibly increasing to 71.

Dennis reported that the Renovation Committee had met with Mike Smith to discuss the sanctuary layout. The committee is meeting with pew companies next week.

Laura presented the Performance Review Policy for the third reading. Carl moved and Rachel seconded to approve. Motion passed. It was noted that school support staff have a work agreement.

We discussed the budget for 2013-2014 and will wait for the May 31, 2013 reports before proceeding with the new budget.

The next regular meeting will be June 25, 2013 at 5:20.

Carl moved and Chris seconded to adjourn. Motion passed.

We concluded with a prayer.

Submitted by:

Terry Engelken,

Secretary