

Finance Council Minutes 11-20-13

The meeting was called to order by Chair Dennis Drish at 7:30 pm. Members present were: Rachel Berdo, Dennis Drish, Linda Gonshorowski, Bob Redlinger, Heidi Vittetoe and Terry Engelken. Mary Ward was also present. Fr Troy had another meeting and was not able to attend.

Heidi began the meeting with a prayer. The October 22, 2013 minutes were approved as presented.

The Business Managers report was reviewed. Mary reported there were several quarterly items that were paid last month including the insurance to the Diocese, Priest's Aid Society, and Iowa Catholic Conference. The telephone and internet expense is about 60% higher than last year due to the loss of the bundling option and a smaller E=Rate discount. The increase in building maintenance is due to the refinishing of the gym floor.

The financial reports were reviewed and discussed in detail. Bob moved and Linda seconded to approve the 10-31-13 financial reports. Motion passed

The Investment and Building Project Reports were not available for review.

We did not have a School Board report since we had met with them earlier in the evening. Mary reported that Charlotte Lindmeier has been hired to fill the Media Center/Tech Support Position and will start on November 25, 2013.

We discussed the joint meeting we had earlier in the evening with the School Board. We agreed that we need to work together to arrive at a balanced budget for next fiscal year since we have no reserve funds to draw from.

Dennis reported that the renovation is nearly complete and hopefully we will be able to have our first services the weekend of December 8th.

Heidi moved and Bob seconded to adjourn. Motion passed.

Our next Finance Council Meeting will be February 4, 2014. We will meet on January 15, 2014 at 6:30 for another joint meeting with the School Board.

Submitted by:

Terry Engelken, Secretary