

Saint Cecilia Parish Finance Council regular monthly minutes

Date: February 8, 2011

Location: St. Louis Room, St. Cecilia Parish

Members Present: Father James Secora, Randy Dalhoff (Chair), John Nelson (Vice Chair), Cheryl Carlile (Recording Secretary), Rick Hoenig, Dick O'Neil, Mark Hanson

Also present: Jerry Greving, Char Van Kerckvoorde, Brandt Snakenberg, Steve Heideman

Meeting started at 7:05pm.

The meeting opened with a prayer.

Brandt suggested we look at PSAS, a 3rd party provider, for STO application evaluation in the future.

Jerry and Brandt will look into this further and report back their findings at a later date.

There was discussion over the Finance Recap provided by Jerry with points made about:

- the day school possible tuition shortfall may be mitigated with the collection of accounts receivable but the Preschool budget will most likely not be recouped
- the Planned Giving Committee needs to be resurrected - **John to contact the past leader**

Rick Hoenig clarified for Steve Heideman that the Facility Committee needs to know what the Faith Formation Committee intends to do with the Jewell facility.

Rick Hoenig asked why the youth outreach activities was so much higher more than last year – Jerry and Char noted the increase is due partly to the purchase of instructional materials and ½ of Anna Steele's registration for World Youth Day this summer that was not budgeted.

Discussion ensued about the offertory collections being behind last year but ahead of budget.

Review of Action items in previous minutes

- Rectory water softener issue was solved
- Website update is progressing

Old Business

- American Martyrs Retreat House request - FFC recommended and the Finance Committee agreed to donate \$200 this year.
- Jerry presented the FY11-12 Budget and the budget subcommittee needs to remain after this meeting to discuss

New Business

- Tuition Assistance request for school family approved
- Long Range Facility Planning Committee needs to be resurrected
 - **Rick Hoenig will work with Facilities Committee to find appropriate representation for the committee.** Once the Pastoral Council settles on a parish mission statement the Long Range Planning Committee can be given its charge.
- Jerry gave a Gala update - the counts are not yet final and reconciliation is still taking place.

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- We have an interim custodian and the Facilities Committee is in the process of hiring a permanent one
- Security – a car vandalism/purse theft was discussed
- Succession Planning update – Jerry Greving is retiring June 30

Announcements - none

Meeting adjourned at 8:50 pm.

Submitted by Cheryl Carlile