

Saint Cecilia Parish Finance and Administration Commission regular monthly minutes

Date: April 12, 2011

Location: St. Louis Rooms

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

Also present: Char Van Kerckvoorde, Steve Heideman

Meeting opened at 7:06pm with a prayer

FY11-12 budgeting continues. **The budget committee will ready the budget for presentation to the Pastoral Council on April 26.**

Fund-A-Need – **Mark reported that he will work to set up a meeting with the leaders** of the day school, religious ed, youth ministry, and the gala to work out an appropriate distribution for use of the funds with the objective of having all the funds used or at least allocated before the next gala

Father was contacted by a business interested in purchasing the Jewell facility. Father mentioned that discussions have included provisions to allow the local parishioners to continue to use the facility for religious education, etc. The committee agreed that Father should pursue the possible sale. **John will present this to the Pastoral Council for their comments.**

A Tuition Assistance application was approved.

Meeting adjourned at 8:20 pm.

Submitted by Cheryl Carlile