

Final

St. Cecilia Parish – Finance Council Meeting Minutes for Tuesday, August 13, 2013

In Attendance:

Father Jim Secora

Joel Thilges –Chairperson

Mark Hanson – Vice-Chair

Janet Kazwell - Secretary

Char Van Kerckvoorde – Parish Business Mgr

Meeting called to order at 7:05 pm

Father Secora led the opening prayer.

Minutes reviewed and approved for June meeting. No July Meeting was held.

Old Business:

- a. Diane Weber and Mark Moore have joined the Finance Council for a three year term starting 7/1/2013. This brings the Finance Council total members to six.
- b. Installation of the Education Center boiler will begin on August 14, 2013.
- c. Repairs were made to the air conditioning unit in the church. The unit seems to be running consistently for the time being. There is a concern for how much longer the unit will last.

New Business:

- a. Parishioners should have received new envelopes from Our Sunday Visitor (OSV). A Saint Cecilia brochure will be sent to each registered household. Char is working on finalizing the data. On September 14th-15th, Johna and Todd Clancy will do a Witness Talk on being involved and committed to Saint Cecilia's. On September 21-22, Commitment Sunday, parishioners will fill out commitment cards at mass. OSV will track who completes the cards. Follow up letters/cards will be sent out several times.
- b. Char is preparing the year end brochure that contains financial information as well as other pertinent data.
- c. The annual corporate board meeting will be held on Tuesday, August 20th at 6:45.
- d. Joel will look for a new Faith Formation and Catholic School Board representative for the Finance Council.

Reports:

- a. Financial: Char reviewed the financials. Offertory Revenue is below budget and prior year for July.
- b. Facilities Exploration Committee (FEC) (Mark Hanson) – Mark will contact the Parish Council to coordinate a date for an open meeting to discuss the conceptual plan for facilities.
- c. Technology – Char discussed the need for technology expertise at the parish and the school.

Closing prayer led by Father Secora.

Adjournment at 8:15 pm.