

Final

St. Cecilia Parish – Finance Council Meeting Minutes for Tuesday, September 10, 2013

In Attendance:

Father Jim Secora

Diana Weber – Finance Council Member

Joel Thilges –Chairperson

Mark Moore – Finance Council Member

Mark Hanson – Vice-Chair

Char Van Kerckvoorde – Parish Business Mgr

Meeting called to order at 7:05 pm

Char led the opening prayer.

Minutes reviewed and approved for Aug meeting.

Old Business:

- a. Installation of the Education Center boiler has been completed. It was also noted after all the adjustments made the past two years the a/c in the Ed Center is working much better, the best it has in many years. Thanks for Jeff Witt for all his hard work on this.
- b. Joel had to report on new reps to the Finance Council from the other Councils/Commissions.

New Business:

- a. Update on Stewardship with Sept 22 being Commitment Sunday

Reports:

- a. Financial: Financial reports were reviewed and everything is going pretty similar to last year. It was discussed that we will need to monitor the giving over the next couple months to see if the new Stewardship program helps.
- b. Char report St. Cecilia Parishioners gave \$51,437 to STO and St. Cecilia Families received \$39,992 last year.
- c. Facilities: There are no longer any replacement Altar light bulbs and they no longer manufacture them so we will have to find a different bulb to use. We might also have to change out the fixture. More investigation will be done to insure a plan is in place.
- d. Facilities Exploration Committee (FEC) (Mark Hanson) – Mark has contacted the Parish Council and a date for an All Parish Meeting to discuss the conceptual plan for facilities will be chosen soon.
- e. We discussed the school budget in light of the total enrollment being down considerably from what was budgeted. Finance will stay in touch with the School Board and Principal to monitor this.
- f. Tuition Assistance was approved for 5 families for day school tuition and four families for Faith Formation fees.

Closing prayer

Adjournment at 8:20 pm.