

Final

St. Cecilia Parish – Finance Council Meeting Minutes for Monday, October 14, 2013

In Attendance:

Joel Thilges –Chairperson

Mark Moore – Finance Council Member

Janet Kazwell – Secretary

Johnna Clancy – Finance Council Member

Char Van Kerckvoorde – Parish Business Mgr

Meeting called to order at 7:05 pm

Joel led the opening prayer. Char led the Council's discussion of the Introduction and Chapter One from Forming Intentional Disciples.

Minutes reviewed and approved for September meeting.

Old Business: Final results from the stewardship campaign will be distributed at the end of this month.

New Business:

- a. Finance committee approved to accept a bid to replace the Carillon for \$11,300. This purchase will be funded through private donations separate from the operating budget donations.

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. Facilities: An ice maker is needed in the kitchen. Wifi is being expanded throughout the building.
- c. Facilities Exploration Committee (FEC) (Mark Hanson) – On November 10th after 10:30 mass, there will be an all parish meeting to discuss the conceptual plan for facilities.
- d. Tuition Assistance of \$1,000 was approved for 1 family for day school tuition. STO is out of funds for the year.

Closing prayer

Adjournment at 8:15 pm.