

Final

St. Cecilia Parish – Finance Council Meeting Minutes for Tuesday, November 12, 2013

In Attendance:

Father Jim Secora

Mark Hanson –Vice Chair

Janet Kazwell – Secretary

Char Van Kerckvoorde – Parish Business Mgr

Diana Weber – Finance Council Member

Francine White – Faith Formation Rep

Erv Rowlands – St. Cecilia School Principal

Meeting called to order at 7:05 pm

Father Secora led us in the readings and prayers for Tuesday, November 12th. Char led the Council's discussion of Chapter Two and Three from Forming Intentional Disciples.

Minutes reviewed and approved for October meeting.

Old Business: Education Center boiler replacement has been completed.

New Business:

- a. Erv Rowlands, St. Cecilia School Principal, introduced himself to the Council.
- b. The process to purchase new bells for the Church has been started. This purchase will be funded through private donations.
- c. A study has been started to review the needs for an icemaker at the Parish Center. Three companies have been asked to prepared bids to update the AV Equipment.
- d. The mass counts for October have remained fairly consistent over the last several years.
- e. The RDG Presentation to the Parish went well. It discussed the first stage and the preliminary investigation of needs. During this process, communication with the Parish will be a priority.
- f. Finance committee approved \$140 in Faith Formation Assistance for one family and \$800 in School Tuition Assistance and \$90 in Faith Formation Assistance for another family.

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 icemaker has been requested for the Parish Center. Wifi has being expanded throughout the building.

Closing prayer

Adjournment at 8:30 pm.