

# Final

St. Cecilia Parish – Finance Council Meeting Minutes for Tuesday, December 9, 2013

In Attendance:

Joel Thilges - Chair

Char Van Kerckvoorde – Parish Business Mgr

Janet Kazwell – Secretary

Diana Weber – Finance Council Member

Francine White – Faith Formation Rep

Ric Nelson – Parish Council Rep

Meeting called to order at 7:05 pm.

Char led us in the daily prayers. Char led the Council's discussion of Chapter Four from Forming Intentional Disciples.

Minutes reviewed and approved for November meeting.

Old Business:

- a. Icemaker for Parish Center has been requested. One estimate has been submitted for AV Equipment for Parish Center.
- b. New bells for the Church have been received. Date for installation has not been determined.

New Business:

- a. Finance Council discussed Cash Advances and Credit Card Usage Policies. Char will rewrite policies based upon recommendations from Finance Council.
- b. St. Cecilia is on the calendar for an Archdiocesan Financial Audit. Father Secora, Joel and Char will be notified three weeks prior to the audit.
- c. Finance committee approved \$90 in Faith Formation Assistance for one family and \$450 in School Tuition Assistance, Greatest Need Account, for another family.

Reports:

- a. Financial: Financial reports were reviewed. Year to date Offering Income is \$58 thousand below budget, but \$19 thousand above prior year. Church expenses are \$23 thousand below budget, which partially offset the lower Offering income.
- b. Parish Council: A meeting with Saint Thomas Aquinas and Saint Peter and Paul has been scheduled to discuss facility needs and mass schedules.
- c. Technology: A new server will be installed over Christmas break.
- d. Faith Formation: The fall Alpha sessions have been completed with great success. There were approximately 65 attendees with 10-12 core team leaders.

Closing prayer

Adjournment at 9:00 pm.