

MINUTES

ST. CECILIA FINANCE COUNCIL

November 15, 2016

1) Opening Prayer, Meeting called to order at 7:05 p.m.

Present:

Fr. Jim Secora, Pastor	Cheryl Carlile, Finance Council Member
Mark Moore, Finance Council Member	Janet Brimeyer, Finance Council Member
Diana Weber, finance Council Member	Diana Shonrock, CSB member
Char Van Kerckvoorde, Business Manager	

The October minutes were approved with one correction. The date of the November meeting is the 15th and not the 22nd as stated in the original minutes.

Father requested that we read the book “A Church on the Move” and books were handed out to those present. We will start reading the book in January. There will be no December meeting.

2) Old Business

- a) Review Investment Policy – We went over the Investment policy. Janet will make preliminary suggested changes and send out for review. Char will send out a copy of the bylaws.
- b) Budget Process – Diana Shonrock stated that the CSB is trying to make para-professional and professional salaries more equitable with public school districts. The Catholic School Board will meet on December 6th to discuss. Mark may attend the meeting to gather more information.
- c) Other Old Business – None

3) New Business

- a) Other New Business – None

4) Reports

- a) Financial (Char Van Kerckvoorde) – hard to budget for TAXA

- b) Facilities – Narthex repairs are ongoing and part of the narthex had more bricks to replace while some parts had less. Work will be completed in the spring. The contract for the original work is being reviewed.
Father will be given information on a columbarium.

Other work going on: the kitchen will be painted. Dirt is being moved around the school to prevent pipes freezing. The Christian Petersen statues will be covered for the winter.

- c) Pastoral Council – Mark Hanson will talk to the Pastoral Council at its December meeting regarding the RDG proposal estimate.
 - d) Planned Giving – Frank is meeting with Jeff Henderson and potential committee members on December 5th.
 - e) Technology – Audio visual equipment is in service in the Oscar Romero room.
 - f) Faith Formation – Peter with Evangelical Catholic will be coming at the end of November.
 - g) Catholic School (CSB Minutes) – No other report
- 5) Closing Prayer. The meeting adjourned at 8:17 p.m.
- 6) The next meeting is Tuesday, January 17, 2017 .

Minutes submitted by Janet Brimeyer, Secretary.