

Finance Council

St. Cecilia Parish-Finance Council Meeting Minutes, Tues., April 19, 2016

In Attendance:

Fr. Jim Secora	Janet Brimeyer-Finance Council Member
Mark Moore-Chairman	Joel Thilges-Finance Council Member
Diana Weber-Secretary	Cheryl Carlile-Finance Council Member
Tom Donner-Finance Council Member	Kathy Ramirez-Parish Council
Katie Patrizio-Director of Faith Formation	Joel Rogers-Guest

Meeting called to order at 7pm.

- 1) Mark led the group in prayer with an Our Father and Hail Mary.
- 2) Joel Rogers came to inform the group about the Klingseis Celebration Series and invited us to all three aspects of the series; Celebrate, Participate, and Connect.
- 3) Minutes from the March 15, 2016 meeting were reviewed and approved.

Old Business

- a) Evangelical Catholic-Katie Patrizio was present to explain the program and showed us a video that St. Thomas recorded about their program. St. Thomas has an alliance with the consulting group and is finishing up its 3rd year. The program would cost \$15,000 per year. The first thing that would happen after we approve participating in the program is to send a team from St. Cecilia to the Evangelical Training Camp which would take place the first week of August. The cost for this training is \$500 per person plus travel expense. After many questions and discussion, the Finance Council was in favor of moving forward with the Evangelical Catholic Program. Money has been budgeted for the program in the Faith Formation budget. Mark will take this to the Parish Council.
- b) Development Director Position-The Finance Council is starting the process of developing this position possibly to be added next year. Char started gathering information with examples of job descriptions and responsibilities for a Development Director or Director of Stewardship and Planned Giving. We also reviewed the presentation that Jeff Henderson from the Archdiocese gave on April 13, 2016. Frank Oppold did commit to helping with the pilot program if the parish is willing to participate. The Finance Council is recommending to the Parish Council to participate in the Archdiocese pilot program.
- c) 2016-2017 Budget-The budget was approved unanimously by the Finance Council. Mark will take the budget to Parish Council.

New Business

- a) Fr. Jim updated the Finance Council on the Pastoral Associate search. Three people will be interviewed the first week in May.

Reports

- a) Financial-No one had any concerns with the finance report.
- b) Facilities-no report
- c) Parish Council-Kathy reported that last month was a workshop
- d) Planned Giving-no report
- e) Technology-Mark handed out a technology report. It gave us updates about our new websites, seminar on social media, and social media policy.
- f) Faith Formation-Katie presented the Evangelical Catholic program.
- g) Catholic School-Erv slipped in from another meeting to update the Finance Council on hiring new personnel especially the head cook. There are new Federal requirements for this position. He also reported as of Tues, 5th grade was graduating 21 and 29 kindergarteners were enrolled.

Closing and adjournment

Mark closed the meeting at 8:32pm with a Glory Be.

Next meeting is May 17, 2016 in the Sun Room.

Submitted by Diana Weber, Secretary