

## Finance Council

St. Cecilia Parish - Finance Council Meeting Minutes for Tues. Aug. 18, 2015

In Attendance:

Fr. Jim Secora

Mark Moore - Chairman

Diana Weber - Secretary

Janet Brimeyer - Finance Council Member

Kathy Ramirez - Parish Council Rep.

Diana Shonrock - Catholic Schools Rep.

Joel Thilges - Vice Chr. (7:30pm)

Meeting Called to order at 7:08pm.

1. Mark led the group in the prayer for Tues. Aug. 18, 2015.

2. Minutes from the June 16, 2015 meeting were reviewed and approved when Joel arrived

at 7:30.

### 3. Old Business

- a. Review Investment Transfers - All money has been transferred into the respective accounts and the new account has been opened in The Catholic Foundation for the Archdiocese of Dubuque. Mark is going to talk to Char for more clarification on account names.
- b. Other Old Business - The monthly disbursement of \$7156 from the Education Endowment Fund gets deposited into Faith Formation, Youth Ministry, and School according to the contract for the fund.

### 4. New Business

- a. Tuition Assistance Request - There were 14 requests for Faith Formation tuition assistance for a total of \$700. We did not approve any of the requests due to lack of money in the account. Discussion followed on how we could get money into the tuition assistance accounts: have Char review the undesignated memorials, put an announcement in the bulletin, and/or have a packet of special collection envelopes go to parishioners that do electronic transfer for their giving. Mark will talk to Char. We did approve 1 school tuition assistance request.

### 5. Reports

- a. Financial - not much to review being the first month of the financial year.
- b. Facilities - meeting Wed. night. Mark Hanson will be starting up discussions on facilities sometime in Sept.
- c. Parish Council - no July meeting. Will be meeting next week
- e. Technology - Scott Walker is testing new updates for the Parish website.
- g. Catholic School - nothing to report. School year starts next week.

**Next Finance Council meeting will be on Thurs. Sept. 10 due to conflicts on Tues. Sept. 15 at 7pm in the Sunroom.**

**Closing prayer and adjournment @ 7:59pm.**