

Finance Council Minutes

St. Cecilia Parish - Finance Council Meeting Minutes for Tues. March 17, 2015

In Attendance:

Father Jim Secora

Mark Moore - Chairman

Joel Thilges - Vice Chair

Rep.

Diana Weber - Secretary

Janet Brimeyer - Finance Council Member

Tom Donner - Finance Council Member

Char VanKerckvoorde, Bus. Manager

Tricia Lenz - Catholic Schools

Frank Oppold - Planned Giving

Meeting called to order at 7:05pm.

1. Mark led the group in prayer.
2. February Finance Council minutes were approved with one addition. The current employee that will have their hours raised from 20 to 30 hrs. per week is for Faith Formation.

3. Old Business:

b. Budget - Budget for 2015-2016 was approved by Finance Council. It will now be taken to Pastoral Council for final approval.

c. Church Endowment - Joel led the discussion in naming the new endowment fund. Finance Council members agreed to name it, St. Cecilia Ministry Endowment. This name will be presented to Pastoral Council for final approval. Next month we need to decide how and where it should be invested.

4. New Business:

b. Phone Tower - after discussion took place, the Finance Council unanimously voted no to a proposed phone tower on St. Cecilia's property.

c. Tuition assistance - 2 families requested tuition assistance and the Council approved both.

d. FMLA - discussion followed about one employee needing assistance. He will continue receiving salary and benefits for the 12 week period.

5. Reports:

b. Financial - Char gave us an excellent February 2015 Narrative Revenue & Expense report. No one had any questions.

c. Facilities - Char mentioned a few projects that need to be attended to in the near future, lawn mowing, yard and church cleanup before Easter, flower bed cleanup, and the statue will be removed from the playground soon. Father also mentioned that the appliances at the Rectory are the originals. The dishwasher needs replacing.

d. Parish Council - no report

e. Planned Giving - Frank gave part of his report when we were discussing the new endowment fund earlier in the meeting. He also mentioned Scott Walker is working on getting the planned giving information onto St. Cecilia's website.

f. Technology - Char said the new website is going through testing now and should go live very soon. The same website address will be used with the new site. Also the router will be replaced. Randy is working on this project.

g. Catholic Schools - Tricia mentioned that they will meet next week in a joint March - April meeting. She also is on the nominations board and asked for candidates for the Pastoral Council, Faith Formation Commission, and Catholic School Board.

6. Closing Prayer - Hail Mary

Adjournment @ 8:25pm.