

ST. CECILIA FINANCE COUNCIL

Thursday, November 20, 2014

Parish Office Conference Room

7:00 pm

Note:

No action taken due to lack of a quorum (with the exception of the tuition assistance item).

In Attendance:

Father Jim Secora

Char VanKerckvoorde

Tricia Lenz

Janet Brimeyer

Ric Nelson

Joel Thilges

Frank Oppold

Johna Clancy

Business Manager

Catholic School Board

Finance Council Member (arrived later)

Pastoral Council

Vice Chair

Planned Giving

Finance Council Member

Meeting called to order at 7:02 pm.

The minutes were reviewed.

Those in attendance shared the prayer of the day.

New Business

International Travel Policy - Anna Steele was present to answer questions.

With the combining of the youth programs of St. Thomas Aquinas and St. Cecilia, STA has requested the St. Cecilia formulate a policy for international travel. Anna will contact STA attorney for input.

Fundraising Policy

Proposed revisions to the Fundraising Policy were reviewed.

Domestic Travel Policy

St. Cecilia does not have a policy. It was suggested that a procedural guide be formulated to assist with the process.

Tuition Assistance

2 requests - 1 Faith Formation and 1 Tuition Assistance

Joel suggested \$900 for the TA Request and \$230 for the FF Request. Father approved these amounts.

Stewardship report to Finance

Report to Finance to be sent next week.

Annual audit results

Char and Father answered questions on the recent audit report.

Budgeting process to start in January - Reminder

Old Business

Allocation of Bequeath update

Committee working on the definition of tithing at St. Cecilia

Statues at School update

Statues are covered - nothing will happen until spring.

Hispanic Assistance Account documents to be signed at PC Meeting Nov 25th.

New account is in process of being set up.

Reports

Financials (Char Van Kerckvoorde)

Reviewed

Facilities

Chapel flood lights replaced...units need to be replaced soon

Parish Council (Ric Nelson)

Visioning discussion

Planned Giving (Frank Oppold)

Committee would like to put info on website

Technology

Still waiting for completion date information of the website

Faith Formation

No report

Catholic School (CSB Minutes)

Reviewing Series of Board Policies

Department of Education Site Visit recently completely. Good feedback received.

Closing Prayer - Glory Be

Next Meeting - Tuesday, December 16th at 7 pm