

## Finance Council

St. Cecilia Parish - Finance Council Meeting Minutes for Tues. Oct. 20, 2015

In Attendance:

Mark Moore - Chairman

Tom Donner - Finance Council Member

Diana Weber - Secretary

Kathy Ramirez - Parish Council

Janet Brimeyer-Finance Council Member Frank Oppold - Planned Giving(7:30)

Meeting called to order at 7pm.

1) Mark led the group praying the Parish Stewardship Prayer. Reflection and discussion followed from Part 1, The Call. At our November meeting we will discuss Part II, Jesus' Way, pp. 19-23.

2) Minutes from the Sept. 10, 2015 meeting were reviewed and approved. Discussion did follow about the Sacramental fees. Item to discuss with Faith Formation/Youth Ministry at budget time.

### 3) Old Business

a) Tuition Assistance Accounts were reviewed. Two school tuition requests were made and one Faith Formation request. All 3 requests were approved.

b) Other Old Business- Frank talked about the importance of St. Cecilia hiring a Development Director or Stewardship Director to help with Planned Giving and/or Stewardship. Another budget item for next year.

### 4) New Business

a) Tuition Assistance Idea(Char's email) - people thought it would be a good idea but asked the question of who would manage such a program.

b) Sixth Finance Council member - Mark has a few names of people to contact.

c) Question was asked about the line item for "Jewel Money". Mark will follow up with Char to find out what we need to do with this money seeing the parish has been closed for a number of years.

### 5) Reports

a) Financial - the Council reviewed accounts and did recognize the losses that the parish incurred due to the drop in the stock market.

b) Facilities - Mark briefed the Council about the Facilities Committee that was formed with Mark Hanson chairing. This committee is making recommendations of space needs and prioritizing these needs.

c) Parish Council - No report other than our web page does have a Spanish translation.

d) Planned Giving - Frank gave his report earlier. Also he mentioned the marketing materials that are now available from the Archdiocese.

e) Technology - Bob, Randy, and Scott continue to work on the website.

f) Faith Formation - No report.

g) Catholic School - Tricia sent the School Board minutes. Space is adequate with the size of classes this year and next year.

**Closing prayer and adjournment @ 8:20pm. Submitted by Diana Weber**