

MINUTES

ST. CECILIA FINANCE COUNCIL

April 17, 2018

Oscar Romero Room

Opening Prayer

Meeting called to order at 5:30 p.m. *time change due to event at 7 in the church*

Present:

Mark Moore, Finance Council Chair	Tom Donner, Finance Council Member
Cheryl Carlile, Finance Council Member	Diana Weber, Finance Council Member
Sly Upah, Finance Council Member	Karen Smidt, Finance Council Member
Fr. Jim Secora, Pastor	Char Van Kerckvoorde, Business Mgr.
Diana Shonrock, School Board Rep	Matt Thatcher, Parish Council Rep (part of mtg)

The March minutes were approved with two minor spelling errors noted.

Old Business

Budget – reviewed and discussed. The discussion included concern of how to effectively communicate the new budget to the Parish. Motion to approve passed (Tom 1st, Cheryl 2nd). Mark will present to the Parish Council for the final approval.

Business Manager Position – 2 applications were received with 1 viable candidate to be interviewed early next week.

Reports

Financial – the current financial results were discussed briefly
Catholic School Board – contracts have been issued
No other reports

The Council thanked Char for her past 10 years of exceptional service.

Closing Prayer

The meeting adjourned at 6:30 p.m.

The next regularly scheduled meeting is May 15, 2018.

Minutes submitted by Cheryl Carlile, Secretary