

MINUTES

ST. CECILIA FINANCE COUNCIL

August 21, 2018

1) Opening prayer 7:05pm in the St Louis Room

Present:

Mark Moore, Chair

Karen Smidt, member

Diana Weber, member

Pablo Raul Stinga, School Board Rep

Frank Oppold, Planned Giving

Cheryl Carlile, Secretary

Sly Upah, member

Charles Mersmann, member

Fr. Jim Secora

Mary Staniger, Stewardship Chair

2) The June meeting minutes were approved as presented; no meeting was held in July

3) Introduction of New Members – meeting attendees introduced themselves as we welcomed Charles Mersmann, newest council member, and Pablo Raul Stinga, new school board representative,

4) Election of Officers

The following members were nominated for these positions on the board and elected.

a) Mark Moore, Chair

b) Sly Upah, Vice Chair

c) Cheryl Carlile, Secretary

5) Old Business

a) The Stewardship Appeal is being delayed until Spring

b) The annual report is expected back from the printers in about 5 weeks

6) New Business

a) 8 tuition assistance requests were discussed with 6 approved and 2 tabled pending additional information. It was suggested the school board might want to make an appeal to the Parish for more local tuition assistance donations.

b) Father reported that the School PA System has broken and will need replacement. The necessary proxy has already been sent to the Arch Diocese.

6) Reports

a) No financial reports were made due to Bill's ongoing recovery

b) No reports from Facilities, Parish Council, Planned Giving, Faith Formation nor Catholic School Board

Meeting adjourned with a prayer at 8:30pm

Submitted by Cheryl Carlile, Secretary