

MINUTES
ST. CECILIA FINANCE COUNCIL
February 19, 2019

Present:

Mark Moore, Chair

Bill Klein, Bus Mgr.

Pablo Raúl Stinga, School Board Rep

Cheryl Carlile, Secretary

Charles Mersmann

- 1) Meeting Opened at 7:05 pm with Prayer
- 2) The January meeting minutes were approved as presented
- 3) New Business - none
- 4) Old Business
 - a) Budget 2019-2020 - was discussed and will be voted on at the April meeting
 - b) Tuition Assistance – 1 request received and approved in full. The fund has grown over the past few months.
 - c) Stewardship Campaign – Bill has provided LPI with a blended member/contributor list with assigned #s. LPI is working on letters for Father's review. The kickoff will be sometime in March.
- 5) Reports
 - a) Financial – Bill presented January financials and answered questions
 - b) Facilities – Bill reported that the facilities committee is reviewing bids that were received for a security system for the school and church
 - c) Pastoral Council – the Strategic Planning meeting has been rescheduled for March 9 from 8 - noon
 - d) Catholic School Board – Pablo reported on a few budget-related items
- 6) Meeting adjourned with a prayer at 8:15

Next meeting is March 19, 2019

Submitted by Cheryl Carlile, Secretary