

Minutes
St. Cecilia Finance Council, January 16, 2018
Oscar Romero Room

- 1) Opening prayer led by Mark Moore, 7pm.
Present:
Mark Moore, Chair Finance Council
Sly Upah, Finance Council
Karen Smidt, Finance Council
Char Van Kerckvoorde, Bus. Mgr.
Matt Thatcher, Pastoral Council Rep.
Tom Donner, Finance Council
Diana Weber, Finance Council
Fr. James Secora, Pastor
Diana Shonrock, School Brd. Rep.
- 2) Church on the Move-Chapters 43-47 were discussed.
- 3) The November meeting minutes were approved as presented. Fr. Secora thanked Karen Smidt for agreeing to serve on the Finance Council.
- 4) New Business
 - a) Budget 2018-2019-This was our first look at a rough draft of the new budget. Mark, Tom, and Char will continue to work with the different groups on the new budget.
 - b) LPI Assessment Review with Stewardship-Stewardship Committee wants to meet with the Finance Council to review this assessment report and discuss how we can increase giving to the church. This will take place on Mon.,Feb. 5 at 7pm. Mark will send out a reminder.
 - c) Other New Business-At 7:48pm we went into Executive Session-out at 7:58pm.
- 5) Old Business
 - a) Tuition Assistance-Finance Council voted unanimously to give the 3 family requests equal amounts of \$1000. The Council thought during Catholic Schools Week would be a good time to push the Tuition Assistance program.
 - b) School request to remodel bathrooms-Bids are being gathered.
- 6) Reports
 - a) Financial-Discussion on TAXA
 - b) Facilities-bathrooms and Community Solar Project.
 - c) Parish Council-Flyer will be coming out in the Bulletin about the Parish's involvement in the Community Solar Project.
 - d) Planned Giving-no report
 - e) Faith Formation-no report
 - f) Catholic Schools-Working on the Budget 2018-2019.
- 7) Next meeting-February 20, 2018 @ 7pm.
- 8) Mark led us in closing prayer. Meeting adjourned at 8:35pm.

Submitted by Diana Weber