

MINUTES  
ST. CECILIA FINANCE COUNCIL  
January 15, 2019

Present:

Mark Moore, Chair	Diana Weber
Cheryl Carlile, Secretary	Karen Smidt
Fr Jim Secora, Pastor	Bill Klein, Bus Mgr.
Pablo Raúl Stinga, School Board Rep	Charles Mersmann

- 1) Meeting Opened at 7:04 pm with Prayer and Gospel Reading – JN 2:1-11
- 2) The Council went into Executive Session from 7:16 – 7:30 PM
- 3) The November meeting minutes were approved as presented
- 4) New Business
  - a) Bill presented the first draft of the 2019-2020 Budget which proposes a salary increase for the staff and a flat tuition fee for the school.
- 5) Old Business
  - a) No update on LPI Assessment
  - b) Round UP is all set up with a flyer coming out to parish soon
- 6) Reports
  - a) Financial – Bill presented Nov & Dec financials
  - b) Facilities – Bill presented that the facilities committee is researching an electrical security system for the school and church which would serve as replacement for a patrolman in the future
  - c) Pastoral Council – is researching the Columbarium and a committee has been visiting a few area churches
  - d) Catholic School Board – Pablo reported that the school board has restructured the tuition policy to a flat fee
- 7) Meeting adjourned with a prayer at 8:25

Next meeting is Feb 19, 2019

Submitted by Cheryl Carlile, Secretary