

DRAFT MINUTES

ST. CECILIA FINANCE COUNCIL

June 19, 2018

- 1) Opening prayer led by Tom, 7:05pm in the Parish Office Conference Room

Present:

Bill Klein, Bus. Mgr	Tom Donner, Finance Council Member
Karen Smidt, Finance Council	Sly Upah, Finance Council
Diana Weber, Finance Council	Cheryl Carlile, Finance Council
Matt Thatcher (Pastoral Council)	Doug Schulte (First American Bank)

- 2) Endowment Update – Doug Schulte was our guest for the first thirty minutes of the meeting and presented the First American annual performance report for the St Cecilia Education Endowment
- 3) The May meeting minutes were approved as presented
- 4) Old Business -
  - a) The joint Stewardship Committee/Finance Council meeting date to discuss the LPI stewardship appeal is still to be determined
- 5) New Business -
  - a) The council thanked Tom for his four years of service as his term ended and this was his last meeting
- 6) Reports –
  - a) Financial – Bill presented financials for the period ended May 31, 2018
  - b) Facilities – Bill brought forth a few proposed items from the committee:
    - i) The school HVAC system is in need of repairs with Phase I (~\$7-10k) immediate and Phase II (~\$17k) imminent. Savings funds will be used. Motion to proceed approved (Cheryl 1<sup>st</sup>, Diana 2<sup>nd</sup>)
    - ii) Bill reported that the bathroom remodel should be finished soon. Facilities requested a change order (less than \$5,000) to which the Finance Council agreed (Karen 1<sup>st</sup>, Diana 2<sup>nd</sup>)
  - c) Pastoral Council – nothing new to report
  - d) Catholic School – Pablo Stinga will replace Diana Schonrock as the representative at Finance Council meetings with Mike Dolan as backup. The school board approved the choice for new principal hire, Sara Rooney.

Next meeting will be August 21, 2018 at 7pm

Meeting adjourned with a Hail Mary at 8:20pm

Submitted by Cheryl Carlile, Secretary