

MEETING MINUTES  
ST. CECILIA FINANCE COUNCIL  
June 18, 2019

**Present:**

Mark Moore, Chair

Cheryl Carlile, Secretary

Deacon Nick Radloff

Diana Weber, Member

Frank Oppold, Planned Giving

Katie Patrizio, Faith Formation Director

Sly Upah, Vice Chair

Father James Secora

Bill Klein, Business Manager

Charles Mersmann, Member

Pablo Raúl Stinga, School Board Rep

- 1) Meeting Opened at 7:00pm with Prayer
- 2) **Investment Update** – First American representative, Doug Schulte, updated the council on the performance results of the St. Cecilia Education Endowment Fund. He presented the investment policy for its three-year review. The Council members will review and discuss at our next meeting.
- 3) **Review and Approve Minutes** - the May meeting minutes were approved with a correction to the title of the fund reviewed by 1<sup>st</sup> Point. The investment managers will be asked to correct the name of the fund on their future reports.
- 4) **Old Business** –
  - a) Presentation by Katie Patrizio – Katie reported there has been slow but steady progress with the small groups and other efforts implemented from the services subscribed from Evangelical Catholic
  - b) Roof Repair – Bill reported that Parish Council approved our recommendation and the roof repair is to be completed by September 1
  - c) Access Control Proposal – Bill reported that this will be underway soon and hopefully completed by June 30
- 5) **New Business** –

The Council thanked Mark and Diana for their years of service after which Father appointed the following slate of officers for Fiscal Year 2020:

  - a) **Chair** – Sly Upah
  - b) **Vice Chair** – Charles Mersmann
  - c) **Secretary** – Cheryl Carlile
- 6) **Reports** –
  - a) Financial – Bill presented the May financials and pointed out the facilities section and answered questions from members.
  - b) Facilities — Facilities has found someone who can repair the school building HVAC system; thus costing St Cecilia significantly less than replacing the unit.
  - c) Planned Giving – Frank suggested we continue to inform the parish of the ability to donate directly from IRA's and 401(k) accounts.
  - d) No other committees reported

No July meeting; next meeting to be held August 20, 2019

Meeting adjourned with a prayer at 8:50 PM

Submitted by Cheryl Carlile, Secretary