

# MINUTES

## ST. CECILIA FINANCE COUNCIL, MARCH 20, 2018

### 1) Opening Prayer, Meeting called to order at 7:04 PM

#### Present:

Mark Moore, Chair, Finance Council Chair  
Sly Upah, Finance Council Member  
Fr. James Secora, Pastor  
Diana Shonrock, School Board Rep

Tom Donner, Finance Council Member  
Karen Smidt, Finance Council Member  
Char Van Kerckvoorde, Bus. Mgr.

Motion to accept February Minutes as presented by Tom Donner; second by Sly Upah. Motion passed

#### NEW BUSINESS -

Archbishop Deanery Meeting - Fr. Secora attended this meeting last week and the following topics were discussed

- Priest retirement fund; priests are living longer; the fund has 19 million in it. But according to projections it is 11 million short.
- Seminary Education - This also needs 10-11 million to be adequately funded.
- Cathedral - is in need of repairs

#### OLD BUSINESS –

Sustainable Offertory Program - There will be special note that there is more to offertory than just money. It will include Time, Talent and Treasure. There will be 4 letters drafted and sent according to previous levels of giving. We have let LPI know we want to move forward and looking at an early fall launch date.

Budget 2018-2019 – Tom and Mark met with Faith Formation staff to make some changes to their budget. Budget was reviewed and discussions continued concerning how to get expenses and revenue to balance. Budget will be review at April Meeting once we know the amount of income we will receive from the various endowments.

Business Manager Position - We've received 1 application. The deadline is March 25. Once the application deadline is reached the search committee will meet to determine next steps in filling this position.

#### REPORTS -

Financial - Vacant position in faith formation and partial vacancy in parish office. We are about \$12,000 below budget which we have made up in expenses.

School Board - Contracts are out and due by April 15th

Facilities - Ed Center bathrooms will get done this summer by Integrity Construction. Goal to start when school is out and be done by the end of June. Landscaping is scheduled for rectory. Baldus was contacted about doing some painting and siding here. We will hire someone to do weed and feed at the Rectory and Parish.

Next meeting: April 17, 2018 @ 5:30 - NOTE time change

The meeting adjourned at 8:18