

MINUTES

ST. CECILIA FINANCE COUNCIL

May 15, 2018

- 1) Opening prayer led by Mark, 7:03pm in the Oscar Romero Room.

Present:

Mark Moore, Finance Council Chair	Bill Klein, New Bus. Mgr.
Karen Smidt, Finance Council	Sly Upah, Finance Council
Diana Weber, Finance Council	Diana Shonrock, School Brd. Rep.
Fr. Jim Secora, Pastor	Don Rahn, 1st Point
Nick Johnson, 1st Point	

- 2) Endowment Update - 1st Point- Don Rahn and Nick Johnson thoroughly reviewed St. Cecilia Parish Endowment Fund. They explained how the fund is impacted by the market. The Finance Council agreed with Mr. Rahn and Mr. Johnson that they should review the Endowment Fund with the Finance Council in the fall. They will return at our November 20th Finance Council meeting.
- 3) The April 17 meeting minutes were approved as presented.
- 4) Old Business-
 - a) Stewardship Committee plans to start the Stewardship Appeal on Sept. 22. Father suggested the Finance Council meet with the Stewardship Committee prior to the kick off. Mark will schedule this meeting.
 - b) Church remodel had a kickoff meeting on May 9th. The next meeting will be June 13th with a walk through of the worship area.
- 5) New Business-Father reminded everyone that Council elections are this Sunday.
- 6) Reports
 - a) Financial-Members had questions about Restricted Accounts.
 - b) Facilities-May 10th meeting minutes included in packet.
 - c) Parish Council-Approved Parish Budget at their April meeting.
 - f) Catholic School-Interviews for a new Principal will take place next week. The committee is very pleased with the candidates that have applied. The Gala, Fund-A-Need is appealing for more funds.
- 7) Next meeting-June 19, 2018 @ 7pm. Closed the meeting with a Hail Mary @ 8:28pm.

Submitted by Diana Weber