

DRAFT MINUTES  
ST. CECILIA FINANCE COUNCIL  
September 18, 2018

1) Opening prayer 7:08pm in the St Louis Room

Present:

Mark Moore, Chair	Bill Klein, Bus Mgr
Cheryl Carlile, Secretary	Fr Jim Secora, Pastor
Karen Smidt	Diana Weber
Charles Mersmann	Pablo Raul Stinga, School Board Rep
Katie Patrizio, Director of Faith Formation	

2) The August meeting minutes were approved as presented

3) Old Business

- a. Parish Event – Katie Patrizio informed the Council of the Chris Stefanick event REBOOT! coming to Ames Thursday, October 18 and asked all members to sell 5 tickets each
- b. Corrections to the annual report will be noted in the Bulletin and presentations will be made at each of the masses this weekend.

4) New Business

- a. 4 additional tuition assistance requests were discussed with all approved for 50% of requested amounts for each. No further information has been received from the 2 tabled requests from the previous meeting.
- b. Father reported that the current school phone system can be upgraded as an alert system for approximately \$3,500 rather than replacing the School PA System at a cost of \$14,000. The required proxy was signed and returned from the Archdiocese.

5) Reports

- a. Bill presented the July financial reports and will be sending out the Yearend and August reports by the end of the week.
- b. Catholic School Board - Pablo reported that he did carry our request for an appeal for more local tuition assistance donations to the school board and he was asked to continue to pursue this matter.
- c. No reports from Facilities, Parish Council or Planned Giving

Meeting adjourned with a prayer at 8:10pm  
Submitted by Cheryl Carlile, Secretary