

## **Saint Cecilia Parish Finance and Administration Commission regular monthly minutes**

Date: April 13, 2010

Location: Conference Room

Members Present: Jerry Greving, Father Jim, Joel Thilges, Rick Hoenig, Tim Simodynes, John Nelson, Greg Stejskal, Cheryl Carlile and Randy Dalhoff (chairperson)

Meeting started at 7:10pm.

There will be a bulletin insert the weekend of April 17/18 concerning the nomination of people for election to the Faith Formation Commission, Catholic School Board and Parish Council.

Teacher contracts have been returned with one teachers retiring and the 1/5th-time guidance counselor is not returning .

There are still 30 to 31 students entering the Kindergarten grade. The hope is to still have two sections.

The policy for giving grants from the last Gala's Fund-A-Need is being worked on by John.

The updated SEE report is planned for submission to the Parish Council in May.

Two bids were received on the van. The commission agreed to accept the higher \$19,500 bid and sell the van.

The Expansion Remodel Project is progressing forward. A gas line feeding the Education Center must be moved before any construction can be started. The group is looking at a good time to do it.

Joel made a motion to accept the prepared FY11 budget so that it can be passed to the Parish Council for ultimate approval. John seconded. The motion carried unanimously.

Changes were made to the proposed Financial Council Charter. **Randy will make changes for approval at the next meeting.**

Meeting adjourned at 8:09 pm.

Submitted by Randy Dalhoff