

## MINUTES

### ST. CECILIA FINANCE COUNCIL

August 15, 2017

- 1) Opening Prayer, Meeting called to order at 8:06 p.m. (later due to Holy Day Mass at 7pm)

Present:

Mark Moore, Finance Council Chair  
Diana Weber, Finance Council Member  
Char Van Kerckvoorde, Business Mgr.  
Member

Tom Donner, Finance Council Member  
Cheryl Carlile, Finance Council Member  
Fr. James Secora, Pastor  
Mike Dolan, CSB

- 2) The June minutes were approved (Tom, Diana) and will be posted on the website.
- 3) New Business
  - a) Tuition Assistance requests SY2017-18 reviewed and approved for:  
School - 12 families, Faith Formation - 1 family
  - b) Proxy request for columbarium exploration approved (Tom, Diana)
  - c) Proxy for Power Factor Unit Ed Center (referenced in June 14 Facility minutes) has been approved by Father
  - d) Our Annual report is coming out this month and Finance Council members are needed to present at all three Masses on the last weekend of August.  
Tom will present at 5:00, Diana at 8:30 and Cheryl at 10:30.
- 4) Old Business
  - a) Stewardship Appeal Meeting with Stewardship Committee - the LPI assessment results are back and Char is reviewing and will report her findings to the Finance Council soon.
  - b) Narthex update - Father reported that we are close to the end of repairs, with the capstone to be completed this week (weather permitting). The cross will be reinstalled by the start of school. The contractor and the insurance company are paying for the repairs and thus saving St Cecilia any further cost.
  - c) Proxy for exploration of remodel was received by Pastoral Council which is now tasked with creating a remodel committee
  - d) Other Old Business - we need recommendations for two finance council members, one male and one female.
- 5) Reports
  - a) Financial – Char reported that we ended the year with a surplus, mostly due to the catechist budget not being utilized
  - b) Facilities - part-time custodial staff desperately needed afternoons
  - c) Pastoral Council – No report
  - d) Planned Giving – No report

- e) Faith Formation – No report
- f) Catholic School – Mike Dolan attended in place of Diana Schonrock this month. We referred to the board minutes provided.

6) Closing Prayer.

The meeting adjourned at 8:55 p.m.

The next regularly scheduled meeting is September 19, 2017.

Minutes submitted by Cheryl Carlile