

## MINUTES

ST. CECILIA FINANCE COUNCIL, February 20, 2018

Oscar Romero Room

- 1) Opening Prayer, Meeting called to order at 7:00 p.m.

Present:

Mark Moore, Finance Council Chair  
Karen Smidt, Finance Council Member  
Char Van Kerckvoorde, Business Mgr.

Tom Donner, Finance Council Member  
Cheryl Carlile, Finance Council Member  
Sly Upah, Finance Council Member

- 2) Church on the Move – Chapters 48-52 were discussed
- 3) The January minutes were approved as presented
- 4) New Business
  - a) Strategic Plan – The 3 Finance Initiatives as presented were discussed and agreed upon
  - b) Other New Business - none
- 5) Old Business
  - a) LPI Review with Stewardship – members in attendance felt this was worth pursuing as presented by LPI. We discussed whether to activate this spring or next fall, the types of campaign letters and the need to fund it from parish savings. A motion was passed to contract with LPI to perform their Sustainable Offertory Program and to take to Parish Council (Tom 1<sup>st</sup>, Karen 2<sup>nd</sup>).
  - b) School request to remodel bathrooms – the parish will need to match with approx. \$45,000 savings funds. Motion passed (Tom 1<sup>st</sup>, Cheryl 2<sup>nd</sup>)
  - c) The draft Budget for 2018-2019 was reviewed and discussed. Mark and Tom will carry our concerns to the Faith Formation and Youth Directors while continuing to fine-tune the Budget.
- 6) Reports
  - a) Financial – Mark reported that the Search Committee for a new Business Manager has been formed.
  - b) No other reports were given
- 7) Closing Prayer

The meeting adjourned at 8:30 p.m.

The next regularly scheduled meeting is March 20, 2018.

Minutes submitted by Cheryl Carlile, Secretary