

**SS Peter and Paul Parish Finance Council**

**Meeting Minutes**

**November 14, 2019**

**Members present:** Father Bill, Cindy Larm, Flo Howard, Mary Beth Conway, Philip Cottrell, Ashley Wassman, Shannon Griffy, Alan Lammers, Heather Rapp, Joe Herzog, Bob Horne, Shelley Chrisman

Opening Faith Sharing was Group Our Father

**Administration Commission report:** Great turnout for Clean-Up Day on October 26. Joe will try to get the leaves around church picked up this weekend.

They have not had an official meeting, but the three of them have discussed things in an informal setting.

Joe will fix the thermostat at church.

Some storm windows fell out for the renter on the left side of the duplex. That is getting repaired. The stove and refrigerator need to be looked at, that will get done also.

October meeting minutes approved by consensus

October financial reports were reviewed and discussed. The Parish is due \$10,692 from the lunch program for September and October payroll.

The Year-to-Date column will be removed from the financial report to go into the bulletin.

**Pastor's report:** Father is waiting for Bishop's explicit approval with verbiage before moving forward on some projects. More info to follow at that time.

**School report:** As of October 31, net income for school is behind by \$4,000 year-to-date budget, primarily due to school envelopes being down. Current salaries are likely to increase. Health insurance is currently below budget.

**School Finance Committee report:** They meet tonight after our meeting and will discuss what to do with the \$500 they won from the turkey dinner drawing.

**Pastoral Council report:** 50-60 people attended the last fellowship event (walking tacos). All the leftovers were sold.

**DRE report:** NCYC is this week. Confirmation is Monday evening.

**Home & School Report:** Breakfast with Buddies was held on Wednesday. It was very well attended – 200 people. Long-range planning committee (for funds) will meet in December to make a plan to present to the families. The families hold the final decision.

**OLD BUSINESS:**

**Parish Rental Policy** – Still waiting on feedback from the Diocese

**2020-2-21 budget – Parish subsidy to school – recommendation:** \$515,000, which is less than last year. There are several unknowns at this time, including those involving the new stewardship model.

**NEW BUSINESS:**

December Faith Sharing: Bob

**Need liaison to Administration Commission:** Please be thinking about this. Let Mary Beth know if you are interested. We will discuss again at our next meeting.

Father has a replacement Finance Council member in mind to replace Judy. Her term was thru June, 2022. More on this at our next meeting.

**Report on Turkey Dinner:** As of today, our profit is \$30,646. However, \$2,000 of that is for the school for the cash prize drawing they won. Flo will transfer the money. We are approximately \$10,000 short for predicted insurance payment.

**St. Pat's Dinner:** Judy has offered to work with someone on coordinating this. Be thinking if you would like to volunteer or know of someone who would. Mary Beth will check with Judy for suggestions as well.

**SCRIP:** Cindy reported that upon reviewing the account balance, they will not need to borrow money this year for the Christmas inventory. Their plan is to ask Alan to move the remaining (approximately) \$2,600 profit from last year in a few weeks.

**Sinking Funds:** We received a sizable donation of \$15,000 towards the parking lot fund. The sound system fund received a \$5,000 donation.

**NEXT MEETING:** December 11 at 5:00 pm in the Parish Office Building.

**Closing Prayer:** Group Glory Be

Respectfully submitted,



Cindy Larm