

Finance Council Minutes
 4:30 P.M Tuesday 10 May 2011
 Parish Office
 Finance Council Minutes

Members:	Fr. Robert Schaller*	Robert Heiderscheit*
	Deacon Ludick*	Patrick Stephens *
	Sister Bridget Donaldson*	Michael Temp
	Marie Dummer	Larry Warzynski*

I. Prayer

Fr. Schaller opened with a spontaneous prayer.

II. Reviewed Minutes –Tuesday 10 April 2011 meeting

Correction: Fr. Schaller noted the Holy Land Pilgrimage Tour Company sent \$7,200.00 to our parish for his chaplain services; this was not a personal contribution on his part.

III. Review of Finance Report – April 2011

Fr. Schaller noted that there is an increase for Salaries item 5030. This reflects the hiring of our Music Director, Amy Gleason. Fr. Schaller noted the Chronological report of Disbursements and Deposits will continue to be included in our packets for the monthly Finance Meeting. Larry Warzynski requested clarification of line item 5840 YTD figure of \$0.00 for the Diocesan Appeal. (See addendum clarification per secretary).

IV. Update on “We Belong to Christ” Campaign (As of May 2011)

Target	\$ 1,644, 668		
Pledged	\$ 597,858	Total Payment on Pledges	\$ 372,884
(Under target)	\$ 1,046,810	(Under target)	\$ 1,271,783
Number of gifts/pledges	228		
Number of refusals	45		

V. Update on Diocesan Annual Appeal (As of May 2011)

Target - 20010-2011	\$ 58,711		
Pledged	\$47,861	Total Payment on Pledges	\$43,961
(Under target)	\$ 10,849	(Under Target)	\$ 14,749
Number of Pledges	242		
	and 28 zero pledge		

Fr. Schaller noted we will have to make up for the short fall for this year's Diocesan Appeal.

(As of March 6, 2011)

Building Fund Savings Account	\$1,137,926
General Savings Account	\$ 35,638
We Belong To Christ Savings	\$ 211,283.94

VI. Other Business:

➤ Update: Present Site Development Committee:

Fr. Schaller noted he will set a date for a joint meeting of the Parish Council/Finance Council to discuss the report and proposals of the Present Site Development Committee. He will have Mary Jacobson e-mail possible dates for this joint meeting. Fr. Schaller noted no matter what option/s are chosen there will be obstacles. Fr. Schaller noted once we have clarified our goals and objectives he will approach Bishop Callahan. Robert Heiderscheit noted the recommendations are not in ranking order. He also noted this project ought to be treated as a re-investment and not as expenditure.

➤ Sharing Financial Reports with the Parish Council:

Fr. Schaller noted he and Larry Warzynski would develop a standard account form that would be used to report parish finances to the Parish Council.

Deacon Ludick suggest we publish weekly in the Bulletin not only the amount of the Income that was received but also the amount needed weekly to meet our Parish Budget.

➤ Stewardship Commitment Forms:

Fr. Schaller noted that in May 2010 there were 179 forms returned and in May 2011 there were 224 forms returned. It was recommended that we use the same procedure for 2012 of publishing a “water Marked” Stewardship Form a week before our Stewardship Commitment Sunday. This allows families to discuss/pray about their Stewardship Commitment for the coming year. On the weekend designated for Stewardship, the family will fill out the form before Mass and place it in a basket at the altar.

VIII. Closing Prayer:

Fr. Schaller led us in praying the Our Father.

Respectfully submitted,

Sister Bridget Donaldson, O.S.B

Next Meeting: Tuesday 16 August 2011 at 4:30 P.M. (note the change)

Clarification on item 5840-Diocesan Appeal: the Diocesan Appeal (\$9,386.98) was paid in December 2010 and the payment will be reflected on the December 2011 YTD Financial Reports.