11TH ANNUAL DIOCESAN MEN'S CONFERENCE

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KEYNOTE SPEAKER: DR. MARIO ENZLER

Former Swiss Guard, serving Pope John Paul II and Dean of Cameron School of Business at University of St. Thomas

AUGUST 13TH, 2021 8:00AM - 12:30PM IMMACULATE HEART 1805 VINE ST. HAYS KS

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Minutes of Immaculate Conception Church

Finance Council Meeting

May 22, 2022

On the above stated date, the Finance Council for Immaculate Conception Church met at approximately 11:00 a.m. In attendance were President. Mike Schmaderer, Secretary Bob Martin, Tom Ryan, Tom Prochazka, Daylene Tracy, and Fr. John Wolesky. Joel Benson was absent.

Fr. John opened with prayer. Discussion involving recent contacts and meetings with the Diocesan CEO, Human Resources Director, and other Diocesan staff occurred. It was determined that, per Diocesan policy and Medicare rules, Fr. John will remain on the Diocese's health insurance plan.

Thereafter, the Constitution and Bylaws of the Finance Council and Pastoral Council were reviewed and discussed. Given the terms of the Constitution and Bylaws, any requested change cannot occur until a second meeting involving the same, with said meeting set for July 24, 2022. At that time, the annual report for the parish will also be reviewed.

Next, the need to obtain new Financial Council members, given the term limits, in the Constitution and Bylaws was also reviewed and considered.

Upcoming and projected income and expenses for the Parish, as well and the cash flow situation, were discussed at length. Given current finances, including but not limited to, increased utility expenses and a drop in donations, it was moved by Bob Martin and seconded by Tom Ryan to request a withdrawal of \$30,000 from the Diocese. Upon vote, the same passed unanimously. Daylene will complete the additional necessary paperwork.

A review and walk around of the premises including the hall, rectory, and church occurred with those present.

Finally, Daylene offered a closing prayer and the meeting adjourned.

Robert A. Martin, Secretary