

St. Mary Parish Finance Council

Meeting Minutes – June 15, 2017

5:00 pm – 6:30 pm

Present: Fr. David Burgard, Chairman, Lorie Holden, Janice Byron, Mike Hoydic, Rick Montcalm, Jack Ready and Pat Williams

Guest: Finance Director, Julie Dull (5:00 – 6:00)

- Fr. David opened meeting with reflection and prayer
- Janice Byron was introduced as new Recording Secretary
- Meeting minutes of May 18, 2017 meeting were emailed to finance council members prior to June 8th meeting. Lorie Holden to add disclaimer of sorts to the minutes from May's meeting regarding subsequent meetings will be held outside of the finance council regarding Monroe CYO. Rick Montcalm motioned to approve the minutes once disclaimer is added, Mike Hoydic seconded the motion.
- Review Draft Budget Report Comparison with Finance Director, Julie Dull
 - The Budget Report Comparison was emailed to financial council members prior to meeting
 - The report includes 2016-17 estimated figures containing the 11 months of actuals with one month of budget; Difference between the 2016-17 actuals and the 2017-18 budget and the 2017-18 net operating income excluding capital expenditure expense.
 - Julie Dull presented report and answered questions of finance council regarding the budget
 - Julie Dull indicated that the report did not include final numbers for youth ministry. Julie will make needed adjustments to the budget once she has all the figures

- Julie Dull will provide Mary Quick and Lorie Bronson with account numbers and amounts associated with their respective budgets
- Julie Dull will inform Tony Zanger of the amount of money in the flower/votive candle account
- Budget approved with only one change to 0509.5 Other Misc Receipts (Essex at Hampton – Snider) increase to \$10,500 since recent history indicates this is reasonable yet still conservative
- Julie Dull was excused from the meeting 6:00 pm
- Fr. David would like to see a fund created to support adult enrichment/training. This account would not have to be included on the budget. Non-designated donations to the parish could possibly be used.
- Old Business
 - Jack Ready has contacted candidate for council hoping for a commitment by next meeting.
 - Catechesis of the Good Shepard
 - Rick Montcalm will meet with Jim Palmer of Gratton Construction for an estimate/opinion of converting space/rooms in the basement of the old school into a permanent atrium location for Catechesis of the Good Shephard. The next step is to meet with Jim Jacobs the architect.
- New Business
 - Review of Parish Pastoral Council June meeting
 - Unleash the Gospel – the recently established goals are in union with what the Archbishop’s envisions.
 - Lorie Holden will meet with Parish Pastoral Council June 22 to review budget and seek approval
 - Three newest Parish Pastoral Council members recently selected: Bob McMillan, Roger Kidd and Maria Liparato

- Opportunity for parishioners to participate in decision making about doors, sound system and other spending
 - A survey will be distributed to parishioners following all masses on the weekend of June 24, 25. Council members will be present in the parish life center following masses to answer any questions. Refreshments will be served
 - Sat., 4:30 Mass: Pat Williams and Lorie Holden
 - Sun., 7:30 & 9:30 Masses: Jack Ready and Lorie Holden
 - Sun., 11:30 Mass: Pat Williams and Lorie Holden
- Finance Council members will be hosting God Works on July 14, 2017 and December 8, 2017. Volunteers are:
 - July 14th 4:30-6:30 shift: Mike Hoydic, Lorie Holden
 - July 14th 5:30-7:30 shift: Rick & Ruth Montcalm and grandchild Pat & Sandy Williams

Jack Ready and Jan Byron will both be out of town on July 14th.
- Upcoming Finance Council Meeting Dates:
 - Thursday, July 13, 2017 at the parish rectory. The time of the meeting to be determined
 - Thursday, August 17, 2017 at the parish rectory. Time of meeting to be determined.
- Meeting Closed 6:30 pm

Submitted by: Janice Byron