

St. Odilia Finance Council Meeting Minutes

MINUTES					
Council: Finance					
Meeting Date: June 18, 2024,		Start Time: 5:00 pm		Parish Conference Room	
Meeting Participants: (P = Present via phone)	Present		Present	Guests:	
Maureen Rehfuss – Chair	X	Patrick Coleman	X call in	Megan Duevel	X
Jim Badzinski – Vice Chair	X	Nancy Diekmann	X	Rick Storms	X
Francisco de Meireles - Rec		Matt Fuller	X	Jean Nickman	X
Amy Lamb – PLC Rep	X	Aaron Kne	X	Brian McCool	
				Fr. James Peterson	
Action:					Owner
Opening Prayer and Announcements					All
The council welcomed Aaron Kne as a new member					
Administrator Report					Rick
<ul style="list-style-type: none"> Parish Update <ul style="list-style-type: none"> The parish had a resignation on the accounting team and is currently recruiting for the position. Rick is putting the IT contract out for bid as the current vendor has been in place for a number of years and it makes sense to check other options as a comparison. The current provider will be invited to bid as well. It is anticipated that the process should be wrapped up by the end of the summer The Archdiocese is targeting to kick off a capital campaign in 2025 it would be an integrated campaign with the Parish getting 60% of the funds raised by our parish. 					
Review April 2024 Finance Council Meeting Minutes					All
The Finance Council reviewed and approved May 2, 2024, meeting minutes with changes.					
May Financials <ul style="list-style-type: none"> May Financials were not available as Megan is waiting on statements from CCF. 					Megan

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2024/2025 Budget Megan presented a draft budget for 2024/2025. The council requested a few changes and anticipates approving the budget at the July meeting.	Megan
PLC Update See website for PLC minutes.	Amy
Closing Comments Next meeting is scheduled for July 23 rather than the week prior as Megan will be on vacation. Nancy will check with members and will let the council know what time the meeting will start. Nancy as the new chair will lead prayer in July	Maureen
Adjourn There being no further business the meeting was adjourned.	All

FY24 ACTION ITEMS

Item	Action Item Description	Request Date	Due Date	Completion Date	Owner
1	Large Gift Policy	5/21/2024			Rick