

# St. Odilia Finance Council Meeting Minutes

<b>MINUTES</b>					
<b>Council: Finance</b>					
<b>Meeting Date: Nov 18, 2025</b>		<b>Start Time: 6:35 pm</b>		Parish Conference Room	
<b>Meeting Participants: (P = Present via phone)</b>	Present		Present	<b>Guests:</b>	
Nancy Diekmann	X	Patrick Coleman	X	Megan Duevel	X
Jim Badzinski – Chair	X	Aaron Kne – Vice Chair	X	Rick Storms	
Matt Fuller - Rec	X	Phil Krump	X	Jean Nickman	
Amy Lamb – PLC Rep	X	Ken Bezdicek	X	Brian McCool	
				Fr. James Peterson	
<b>Action:</b>					<b>Owner</b>
<b>Opening Prayer and Announcements</b>					All
<b>Parish Update</b> <ul style="list-style-type: none"> <li>• Financial impact of Father James’ leave of absence and the return of Father Rask in the interim. Megan to work through the impact with the archdiocese.</li> <li>• The Council discussed ongoing objectives, including the establishment of a gift policy. This will be added to the agenda of a future Council meeting.</li> </ul>					Megan / Rick
<b>Review Finance Council Meeting Minutes</b> <ul style="list-style-type: none"> <li>• October minutes were reviewed and approved</li> </ul>					All
<b>Financial Statement Review</b> <ul style="list-style-type: none"> <li>• September financials were reviewed and accepted</li> <li>• It was noted Sunday contributions are roughly 10% below budget through September month end.</li> </ul>					Megan/All
<b>Training Opportunity</b> <ul style="list-style-type: none"> <li>• The Council discussed a survey conducted by Emmaus Partners regarding Finance Councils across the Archdiocese.</li> <li>• Discussion surrounding opportunities for enhanced reporting, financial forecasting and capital expenditure processes.</li> <li>• Request was made to develop a formal onboarding experience for new members of the Council.</li> </ul>					Rick
<b>Investment Policy Statement</b> <ul style="list-style-type: none"> <li>• Revisions to the short- and long-term investment policies were discussed. No material changes were proposed. The revised policies will go to the PLC for review prior to final adoption.</li> </ul>					Patrick
<b>PLC Update</b> <ul style="list-style-type: none"> <li>• See website for PLC minutes</li> </ul>					Rick
<b>Closing Comments</b> <ul style="list-style-type: none"> <li>• Next meeting is scheduled for Tuesday, December 9, 2025.</li> </ul>					Jim

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### Council: Finance

#### Adjourn

- There being no further business the meeting was adjourned.

All