



**St. John**  
**THE Baptist**  
CATHOLIC PARISH

# Finance Council

Meeting Minutes \_ November 17, 2020

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Location:	School Commons
Meeting Date	November 17, 2020 called to order by Michelle Dahlke at 6:33 pm
Members present	Jeff Taylor, Mike Ruby, Craig Gezella, Kelly Williams, Michelle Dahlke, Paul Patterson, John Style
Absent	Fr. Jim Lucas
Staff Present	Sarah Wulf, Lisa Piechota,
Others Present	N/A
Opening Prayer	Kelly Williams

## Regular Reports:

Approve Minutes: Minutes from October meeting motion to approve by Kelly Williams, seconded by Craig Gezella all were in favor.

## Reports

- Bank reconciliation – Craig Gezella, Currently no financials to reconcile.
- Stewardship – Paul Patterson, No November meeting.
- Site Advisory – Kelly Williams, SJB School auction raised \$88,000, amazing number considering the event of virtual. Discussed SJB School's COVID transparency, COVID dashboard on school website will daily updated student/staff quarantine and positive case numbers.
- GRACE – Kelly Williams, Grace system has moved their offices, wanted more centralized location. Application has been sent for PPP loan forgiveness, no official word back yet.
- Buildings & Grounds – Meeting tonight, Craig Gezella said they will be discussing Fall clean-up, snow removal, vision for Ministry Center. The Christmas set-up in church will be December 19.
- Pastoral Council – No update
- Cemetery – committee moving things forward, being productive.
- Safety – No update.
- Financial Health & Approval of Financials – Lisa Piechota is going through the update to QuickBooks, must update back to July 1. Michelle Dahlke volunteered to assist Lisa with her accounting questions.
- Business manager update – Sarah Wulf discussed phase 2 of sounds system update for church, project is 100% funded. Install is expected to be soon, hopefully before Christmas.
- Annual Meeting/Annual Report – Should We Distribute More Broadly? – Annual Report available on SJB website. Decided we should be selective on what information we proactively share, possibly having selective pieces posted on SJB social media platforms.
- January Joint Meeting – Discussed approach to Pastoral Council for the joint meeting. Getting feedback from them on their financial expectations. Considering Parish Mission Plan, and their missionary themes and focuses for the year, and the Disciplemaker Survey results, what are their financial needs for budget building purposes.
- Capital Campaign – Numbers need to be finalized. Jeff Taylor discussed where we are in the process. Discussed the potential immediate needs for school HVAC system. Jeff will have more discussions this week, he will inform the Finance Council if assistance is needed. Potential F.C. meeting in December if the HVAC system requires an immediate discussion.

Closing Prayer – Craig Gezella

A motion was made at 8:14pm to adjourn the meeting by Michelle Dahlke and all were in favor.

- No December Meeting, but reserve the right to call a meeting if needed.
- Future meeting: January 28, 2021 6:30 – 8:00 pm

Respectfully submitted November 18, 2020 by John Style