



St. John
THE Baptist
CATHOLIC PARISH

Finance Council

Joint Meeting Minutes _ January 28, 2021

Location: Upper Level – Ministry Center
Meeting Date January 28, 2021 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
Staff Present Fr. Jim Lucas, Sarah Wulf, Lisa Piechota,
Others Present Pastoral Council
Opening Prayer John Style

Regular Reports:

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

Reports

- **Financial Statements & Approval** – A motion was made by Paul Patterson and seconded by Don VanDeYacht to approve the financials all were in favor.
- **Bishops Appeal Report** – Fr. Jim reported that for 2020 our goal was \$124,574 and we raised \$132,607. The excess is multiplied by 75%, \$6,025 which is refunded to the Parish. The goal for 2021 is currently set at \$134,774 which is \$10,200 or an 8.2% increase.
- **Capital Campaign Update** – Jeff Taylor reported that the presentations were well received, and the Parishioners received it well. Parking lot and commons/offices will be discussed on February 3, 2021. There will be a meeting with The Building Committee at the Diocese and also Fr Jim, Sarah and representatives from Basset Mechanical. The goal will be to get permission to move forward with the project and raising funds for that project. Ministry Center group will be meeting February 24, 2021. It was asked if the group could get any thoughts back to Kelly for future communications.
- **Parish Mission Plan Update** – Dan Tooley, refreshed us on the Plan. What we accomplished, developed a Logo and other brand related items, new website created, improved communication, improved the audio visual and technology, caring connection calls. Upcoming items, oversee the capital campaign, HVAC system and electrical improvements, successful campaign, staffing replacements and additions, events review and changes. Fr Jim reported that the survey was done in spring of 2020 to evaluate programs, director of discipleship and adult formation leader being considered who would also lead goal 1 in the PMP, replacing another position that recently resigned. Look at some ways to communicate the real presence of Jesus.
- **Budget process** – Sarah reported will discuss with finance council areas of need and making sure the PMP and the budget work together where they need to. The operating budget will be done separately from the One by One Campaign and the capital campaign.
- **Closing Prayer** – Craig Gezella

A motion was made at 7:58PM to adjourn the meeting by Gary Lockstein seconded by Jeff Taylor and all were in favor.

- **Future meeting:** February 25, 2021 Location TBD 6:30 – 8:00 pm

Respectfully submitted January 28, 2021 by Mike Ruby