

Finance Council

Meeting Minutes – September 23, 2021



St. John
THE Baptist
CATHOLIC PARISH

Location:	School Commons
Meeting Date	September 23, 2021 called to order by John Style at 6:30pm
Members present	Jeff Taylor, Michelle Dahlke, John Style, Fr. Jim Lucas, Craig Gezella, Paul Patterson, Kelly Williams, Karen Monfre, Gary Lockstein
Guest Attendee	Becky Bond
Absent	Chad Bianchi excused.
Staff Present	Lisa Piechota
Opening Prayer	Karen Monfre

Approve Minutes: Minutes from August meeting - motion to approve by Karen Monfre seconded by Kelly Williams. All in favor.

Reports

- Bank Reconciliation – Craig Gezella – No concerns.
- Stewardship – Paul Patterson – No report due to agenda.
- GRACE – Kelly Williams – No report due to agenda.
- Buildings & Grounds – Craig Gezella – BlessFest was successful and we will do this again next year. October 23rd is fall clean-up. Furnaces soon to be installed in Heritage Church and plastic on the windows to reduce heat loss. 1800 Cemetary Cross has been restored and looks great.
- Parish Mission Plan – Becky Bond – Becky provided an update regarding the Parish Mission Plan. The Parish Mission Plan document has been updated with a new format. The school is an extension of the church and this message is communicated throughout the document. One of the goals is to find new ways to welcome new families to the parish. The Finance Council is being asked to continue to foster contributions to the parish to include sacrificial giving and education of IRA, Stocks, etc. On October 21, there is a will planning seminar and education regarding IRA, Stocks, etc. will be given during this seminar. Kelly Williams suggested some ideas to create an impact to the Mission Plan. Kelly reminded us that we should ensure to keep the Parish Mission Plan in mind when suggesting activities. The Finance Council will need to communicate impacts to the budget when implementing new concepts. Kelly also suggested using a sign-up tool to track the participation of events to know what was successful and the impact to the Parish. That will help in planning for events and resources. Jeff Taylor suggested having a person at meetings to sign people in as they arrive at events. The Finance Council should establish a goal to increase giving and be active in helping to encourage giving. The Annual Meeting will be held on November 14, 2021 after the 10 am mass in the Narthex.
- Cemetery Committee – Gary Lockstein – No report due to agenda.
- Safety Committee – Sarah Wulf – No report due to agenda.
- Financials – (August financials) – Karen Monfre made a motion to approve. Craig Gezella second the motion. All approved.
- Business Manager – The financial reports will remain in the same format as last year. No revisions to formatting of the reports.
- Special Topic - Fr. Raja Selvam is coming on-board as Parochial Vicar to assist with daily mass, anointing of the sick, hospital calls, Sacrament of Reconciliation and educational offerings, thus, there will be an expense to the Parish. This will be reflected as a budget variance in the financials. Kelly Williams made a motion to approve the additional expense and Paul Patterson seconded the motion. All approved.
- Capital Campaign – The outcome of the One by one Campaign will be communicated at the Annual Meeting.
- Closing Prayer – Paul Patterson

A motion was made at 8:20 PM to adjourn the meeting by Jeff Taylor with the second by Paul Patterson and all were in favor.

Future meeting: Next meeting October 28, 2021 6:30 – 8 pm (Commons) Commons. Submitted September 23, 2021 by M. Dahlke