

Finance Council

Meeting Minutes – October 28, 2021



St. John
THE Baptist
CATHOLIC PARISH

Location:	School Commons
Meeting Date	October 28, 2021 called to order by John Style at 6:00pm
Members present	Jeff Taylor, Michelle Dahlke, John Style, Fr. Jim Lucas, Craig Gezella, Paul Patterson, Gary Lockstein, Chad Bianchi
Guest Attendee	Becky Bond
Absent	Karen Monfre, Kelly Williams
Staff Present	Sarah Wulf
Opening Prayer	John Style

Approve Minutes: Minutes from September meeting - motion to approve by Craig Gezella seconded by Jeff Taylor. 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 – No report due to agenda.**
- **Cemetery Committee – Gary Lewins – 2 years of plots are available at St. John's Cemetery. Gary Lewins and Gary Lockstein provided a preliminary layout of a proposed expansion of the cemetery. This is a 20-year plan and includes both burial plots and a columbarium for cremated remains. Memorial gardens will also be included in the plan. The goals of the plan are to expand the capacity of the cemetery, efficiently use the space available and create a dedicated area for cremains (cremated remains). A preliminary estimate to prepare the grounds is \$60,000. A motion to approve moving forward with exploring this plan was made by Paul Patterson. Fr. Jim Lucas seconded the motion. All approved.**
- **Safety Committee – Sarah Wulf – No report due to agenda.**
- **Financials – (September financials) – Jeff Taylor made a motion to approve and Craig Gezella seconded. All approved.**
- **Business Manager – The school heating and cooling project is completely funded. Quotes are being obtained for the Ministry Center heating and cooling. There are enough funds available to complete the Ministry Center. The total amount raised for the One by one was \$4.3M which is 62% of the goal with 450 families contributing. A position will be created to assist with the pastoral and social justice aspects of this parish and will be funded by the Parish Mission Plan. Paul Patterson made a motion to approve and Jeff Taylor seconded the motion. All approved. Parish assessment to Notre Dame Academy will decrease in 2022/2023.**
- **Closing Prayer – Paul Patterson**

A motion was made at 7:38 PM to adjourn the meeting by Jeff Taylor with the second by Chad Bianchi and all were in favor.

Future meeting: Next meeting is TBD. Submitted October 28, 2021 by M. Dahlke