

Finance Council

Meeting Minutes – May 27, 2021



St. John
THE Baptist
CATHOLIC PARISH

Location:	Parish Commons
Meeting Date	May 27, 2021 called to order by Michelle Dahlke at 6:31pm
Members present	Jeff Taylor, Michelle Dahlke, John Style, Fr. Jim Lucas, Craig Gezella, Paul Patterson, Karen Monfre
Absent	Kelly Williams and Chad Bianchi were excused.
Staff Present	Sarah Wulf, Lisa Piechota
Opening Prayer	Michelle Dahlke

Approve Minutes: Minutes from April meeting motion to approve by Paul Patterson, seconded by Jeff Taylor all were in favor.

Reports

- **Bank Reconciliation – Craig Gezella – April 2021 bank statements balanced and in good order.**
- **Stewardship – Paul Patterson – No report.**
- **Site Advisory – Michelle Dahlke gave the update for Kelly Williams – Enrollment for 2021/2022 is very strong, 330 students. Two classrooms for all age groups, other than 4th grade. A push will be made to try to enroll enough for two 4th grade classes.**
- **GRACE – Michelle Dahlke gave the update for Kelly Williams – Enrollment up 153 students from last year, 2,291 students enrolled for the 2021/2022 school year. There has been no formal PPP forgiveness for GRACE, not surprising due to amount of the PPP loan. Little Saints Child Care will be started at the Holy Family School site, will begin for just GRACE families.**
- **Buildings & Grounds – Craig Gezella – Still not decided on the HVAC system. The Ministry Center Bell Tower still needs to be cleaned out. The old boilers have been removed.**
- **Pastoral Council – Fr Jim – Discussed revitalizing the Parish Mission Plan. Had long discussion regarding masks at Mass. Starting Memorial Day weekend, masks will be optional. Church will be split with preferred mask and no mask seating areas.**
- **Cemetery Committee – Sarah Wulf – committee still reviewing adding more plots. Also looking at potential funding for a memorial garden. Looking at ways of paying the \$49,000 for the project on Pinecrest Road.**
- **Financials presented by Michelle Dahlke. Discussed April 2021 financials and how the Finance Council would like to see the financial statements going forward: detail vs big picture. Motion to approve financials for April 2021 by Craig Gezella, seconded by John Style all were in favor.**
- **Budget and Joint Meeting Discussion – Sarah Wulf and Lisa Piechota. Had budget discussion. Updates will be made. Finance Council will review and discuss through email. Will share updated budget with Pastoral Council for their review prior to the 6/10 joint meeting. Jeff Taylor requested that we give an update on the current status of the One by One Campaign at the 6/10 joint meeting.**
- **SCRIP Growth – will be discussed at the next meeting.**
- **Closing Prayer – Michelle Dahlke**

A motion was made at 8:09 PM to adjourn the meeting by Jeff Taylor seconded by Fr Jim and all were in favor.

Future meeting: Joint Meeting with Pastoral Council June 10, 2021 6:30 – 8:00 pm in Narthex.

Respectfully submitted June 7, 2021 by John Style