



St. John
THE Baptist
CATHOLIC PARISH

Finance Council

Meeting Minutes _ October 22, 2020

Location: Microsoft Teams
Meeting Date October 22, 2020 called to order by Michelle Dahlke at 6:32 pm
Members present Jeff Taylor, Mike Ruby, Craig Gezella, Kelly Williams, Michelle Dahlke, Paul Patterson, John Style
Absent N/A
Staff Present Sarah Wulf, Fr. Jim Lucas,
Others Present N/A
Opening Prayer John Style

Regular Reports:

Approve Minutes: Minutes from September meeting motion to approve by Paul Patterson, seconded by Kelly Williams all were in favor.

Reports

- Bank reconciliation – Craig Gezella, September bank reconciliation is good.
- Stewardship – Paul Patterson, 10/15 meeting discussed name and ministry forms. Forms will be emailed and mailed out. Success of the hot dog thank you. 250 hot dogs served.
- Site Advisory – Kelly Williams,
- GRACE – Kelly Williams, Grace system has decided to reopen all Schools. Now has representation from all major medical concerns and Schools on the advisory committee. Monday 10/26/2020 SJB will go back in person.
- Buildings & Grounds – Met this week, October 31 at 8am fall clean-up is scheduled. Snow removal discussed with captains that control the removal. Booyah options. Fr Jim updated the group on the projects.
- Pastoral Council – No update from Fr. Jim.
- Cemetery – Moving things forward, committee doing a good job. Tony Piontek may come in around February with an update.
- Safety committee is around but not much activity or support currently and it needs a chair for the future.
- Finance Review – Mike Ruby discussed the financials, and all is good. Educational subsidies to GRACE missing this month. Fr Jim Lucas makes a motion to approve and Paul Patterson seconds, all in favor, none opposed.
- Business manager update – Sarah said that PPP will be submitted soon as Denmark has opened their portal. Phase II of the audio/visual project. Camera Corner, Connecting Pont is preparing a detailed menu of options for completion of the project. This will be emailed to the group once ready. Donations are still being accepted for Phase II.
- Annual meeting – Sarah reported, letters from the staff have been trimmed back a little bit. Will be adding some information from Drew Malloy about the School.
- Budget Update – Due to changes in capital projects there will be an amended budget prepared and approved by the finance council and shared with Pastoral Council as a courtesy. Annual report will be November 8, 2020 after the 10:00 mass.
- Finance council - Confidence in financials and live out the Parish mission.
- Fr. Jim discussed the capital campaign and the groups involved in planning. Meetings start next week.

Closing Prayer – Paul Patterson

A motion was made at 8:pm to adjourn the meeting by Fr. Jim seconded by Paul Patterson all were in favor.

- Future meeting November 17 , 2020 at 6:30PM location TBD Teams or Parish Conference Room

Respectfully submitted October 22, 2020 by Mike Ruby