

St. Francis of Assisi
Finance Council Meeting Minutes
October 24, 2019

In attendance: Fr. Ray, Mike Brinker, Ron Degen, Jason Franzen, Brian Hughes, Jim Langin, and Greg Weber.

1. Opened the meeting with a prayer.
2. Divine Renovation discussion – Faye Akers joined the meeting to discuss the Divine Renovation book. All councils will be discussing chapters of the book at each meeting. This process will culminate with an all-council meeting discussing the impact of the book on SFA on May 7 led by Tom Quinlin. Each FC member will take a turn leading a 15 minute discussion of a chapter at each meeting.
3. Approved meeting agenda.
4. Minutes of June 2019 meeting (that had been previously circulated) were approved unanimously.
5. Financial statements for September 2019 (that had been circulated prior to the meeting) – Discussed September and YTD results and financial condition. The Diocese is pushing for accrual accounting. Discussed implications and approved that change subject to SFA staff reviewing cost. Discussed Home & School account balances and requested that a Home & School representative attend a FC meeting since Chris is no longer here to establish a common understanding of expectations Following discussion of financial results and condition, Jim moved and Brian seconded to approve the financials. This was approved unanimously.
6. Roof – The asphalt roof will be installed in Spring 2020.
7. Parking lot – Project completed.
8. Security – Most changes have been made.
9. Annual financial report to parish is mostly finished. Fr. Ray will send a draft.
10. Director of Operations – Applications have been reviewed and interviews will be on November 7. Mike will be part of the interview team on behalf of FC.
11. Controls consulting project – Discussed quote and scope. Project will start after new director of operations has started.
12. The next regular meeting will be Thursday, December 5, 2019 at 7:00 am.
13. Meeting adjourned.