

St. Francis of Assisi
Finance Council Meeting Minutes
May 26, 2016

In attendance: Fr. Ray, Mike Blaser, Ron Degen, Lou Flori, Jason Franzen, Jerry Murphy, Tom Nolan, Susan Pfeil, Lynn Ricke and Greg Weber.

1. Opened the meeting with a prayer.
2. Reviewed and approved minutes of April 28, 2016 meeting.
3. Reviewed and approved financial statements for April 2016 after discussion and consideration of Highlights provided by Tom.
4. Annual Diocesan Appeal - Reviewed and discussed an analysis prepared by Fr. Ray. We will continue with reminders in the bulletin until fall when the next letter will be mailed. Overall, the Diocese has reached approximately 77% of goal while SFA is at 67% of goal.
5. Track - Storage sheds will be built during the summer. One will be for track equipment and one will be for garden equipment. We need to limit foot traffic on the new grass around and inside the track during the summer so it can become established.
6. Diocesan internal controls review - No change.
7. Annual Report to Parish - Goes to printer next week then will be available next to bulletins.
8. Pastor's Report - Working on implementation of visioning report is still progressing. Getting details on current parish jobs. Have 10 resumes for Youth Ministry position and 5 for secretary to replace Diane Carr. New trustees (Marsha Allen and Gary Nordquist for Parish Corporation and School Corporation and Joni Tonnemacher and Jim Hought for school foundation) were selected.
9. Business Manager meeting and monthly report - Have had three presentations from HRIS vendors. Discussed implementation of exempt vs non-exempt rules. Safety committee is recruiting a replacement chair.
10. Discussed possible fiscal year-end and summer project funding.
11. The next regular meeting will be Thursday, June 23, 2016 at 7:00 am.
12. Meeting adjourned.