

St. Francis of Assisi  
Finance Council Meeting Minutes  
August 27, 2015

In attendance: Fr. Ray, Ron Degen, Jason Franzen, Brian Hughes, Jim Langin, Jerry Murphy, Tom Nolan, Lynn Ricke and Greg Weber.

1. Opened the meeting with a prayer.
2. Introductions of Buildings and Grounds Committee (“B&G”) and Finance Council (“FC”) and Josh Faber.
3. Reviewed and approved minutes of June 25, 2015 meeting.
4. June financial statements were not yet available for review.
5. Pastoral Planning Report – Josh Faber presented report. Implications of results were discussed extensively. After the discussion, B&G members left.
6. Sharing Gods Gifts – No change.
7. Annual Diocesan Appeal – Reminder letters will be mailed next week.
8. Track – Two weeks behind schedule. Important to seed yet this fall.
9. Playground – Hope to finish fence today then finished.
10. Credit cards for employees – Need approvals to open new account at Great Western Bank.
11. LED light bulb replacement – SFA has 3,700 bulbs. The net cost of LED bulbs after Mid-American rebate totals \$22,000. Use of LED bulbs results in \$8,000 savings per year. B&G voted to continue evaluating. FC moved, and seconded and unanimously approved to “spend not more than the approved net cost to SFA with not less than the expected return, if project is approved by B&G after further study”.
12. Parish Council retreat – Will be held 10/11/15 and FC members are invited to attend.
13. Diocesan internal review – Next step is for Greg to summarize status and route to other subcommittee members for review. Goal is to have that first draft by end of September.
14. Annual Diocesan report – Due in September. FC members will sign at the next meeting.
15. Meeting date changes – A meeting on 12/3/15 will cover both November and December. The March meeting will be held 3/31/16.
16. The next regular meeting will be Thursday, September 24, 2015 at 7:00 am.
17. Meeting adjourned.