

St. Francis of Assisi
Finance Council Meeting Minutes
December 3, 2015

In attendance: Fr. Ray, Mike Blaser, Ron Degen, Lou Flori, Brian Hughes, Jim Langin, Tom Nolan, Lynn Ricke, Susan Pfeil, Jay Vogt and Greg Weber.

1. Opened the meeting with a prayer.
2. Reviewed and approved minutes of October 22, 2015 meeting.
3. Reviewed and approved preliminary financial statements for September and October 2015 after discussion and consideration of Highlights provided by Tom.
4. Sharing Gods Gifts – No change. Discussed need for data from Diocese on how individuals are doing compared to pledges.
5. Annual Diocesan Appeal – Sent a letter to prior givers who did not give this time and have received some additional funds.
6. Track – Almost finished. Only remaining items will be building sheds and goal posts in the spring.
7. LED light bulb replacement – Almost finished except for gym. Net cost was approximately \$20,000. Parking lot LEDs will arrive in December and will be installed shortly after.
8. Pastor's Report – Working on implementation of visioning report. Groups are developing recommendations, which are expected by end of January. Discussed some ideas and options. After much discussion, agreed upon increased wedding fees effective January 1, 2016.
9. Diocesan internal controls review – Diocese was at SFA this week. Still awaiting their report.
10. Annual report to parish is in progress.
11. Large meeting room remodel – Lighting will be installed in December but carpet won't be installed until January.
12. Summit on church administration – Discussed briefly but will be addressed in more detail at January meeting.
13. Business Manager meeting and monthly report - SFA has contracted with a vendor for ACA reporting. Safety committee is now meeting biweekly and has developed some policies. Federal government delayed implementation of overtime rules until July 1 but then only have 60 days to implement. SFA has 13 people who would be converted to hourly and overtime. May also outsource this compliance.
14. The next regular meeting will be Thursday, January 28, 2015 at 7:00 am.
15. Meeting adjourned.