

St. Francis of Assisi  
Finance Council Meeting Minutes  
August 23, 2018

In attendance: Fr. Ray, Chris Aldinger, Mike Blaser, Ron Degen, Gary Goodhall, Brian Hughes, Jim Langin and Greg Weber.

1. Opened the meeting with a prayer.
2. Financial statements for June and July 2018 (that had been circulated along with highlights provided by Chris) – Following discussion of financial results and condition and year-end activities, Jim moved and Greg seconded to approve the minutes. This was approved unanimously. Discussed upcoming Auction that is in planning phase. Thanks to Chris for all his work on financial statement formatting.
3. Evaluating a project to interview those students and teachers who have left to better understand their reasons and how SFA can improve.
4. Annual Diocesan Appeal – At similar deficit position as in prior year. Will have FC members speak during an upcoming weekend Mass. Chris stated that next year an ADA promotional weekend will be planned to increase giving from the start of the campaign.
5. Summer repair work is nearly complete.
6. Staffing – Discussed changes.
7. Annual report – An initial draft was distributed for FC feedback. Target early September distribution to parish.
8. Budget presentation – Chris to confirm whether the 2018/19 budget was put in the parish bulletin and do so if not already.
9. Catholic Foundation of Southwest Iowa had presented at June meeting. After discussion it was moved by Brian and seconded by Greg that SFA invest \$100,000 of available funds in this foundation for SFA. This was approved unanimously.
10. Pastor – Discussed debt payoff communication and reviewed updated draft that will be distributed to the parish. Had one staff leave and have hired a replacement. Chris has added a section to the bulletin to address parish financial matters.
11. Job descriptions – This is now finished so managers are meeting with all staff one-on-one to review.
12. The next regular meeting will be Thursday, September 27, 2018 at 7:00 am.
13. Meeting adjourned.