

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

In attendance: Fr. Ray, Chris Aldinger, Mike Blaser, Ron Degen, Jason Franzen, Brian Hughes, Amy Johnson, Jim Langin, Greg Weber and Pat White.

1. Opened the meeting with a prayer.
2. Minutes of December 2018 meeting (that had been previously circulated) were approved unanimously.
3. Financial statements for December 2018 (that had been circulated along with highlights provided by Chris) – Discussed tithing trends and expense controls. Following discussion of financial results and condition and year-end activities, Greg moved and Brian seconded to approve the financials. This was approved unanimously.
4. Tithing Campaign – 750 families have pledged. Twice that number actually donate. Reviewed tithing forecast noting increased ACH participation. The Communication Director is focused on messaging to achieve a better participation rate.
5. 2018/2019 ADA – Discussed error by Diocese in coding one contribution. Chris worked with Diocese to correct it and SFA will receive a check for approximately \$200,000 in February. 685 donors contributed to 2018 ADA. The 2019 ADA campaign will start in March and Finance Council members are asked to assist with pulpit talks.
6. 2019/2020 Budget – Discussed number of students and enrollment goals and other components of budget. Chris will provide updated budgets.
7. Human Resource issue was discussed.
8. Finance Council member tenure was discussed. Mike Brinker has been invited to join FC.
9. Home & School – Has not yet paid for some expenses that they had committed to funding. Chris worked with Steve to identify the total amount and will correct this yet this month. H&S will pay \$50,000 per year to school plus continue to fund school activities as was past practice. Discussed Auction. Preschool is 8 children short of full capacity. Discussed developing an all-day program (consisting of 18 children) to increase volume and consistent pipeline for upper grades and Kids Care.
10. Pastor – Need more communication among leadership committees (Pastoral Council, Finance Council, Board of Ed and Faith Formation). Want quarterly leadership meeting including representatives from all four groups.
11. The next regular meeting will be Thursday, March 28, 2019 at 7:00 am.
12. Meeting adjourned.