

St. Francis of Assisi
Finance Council Meeting Minutes
March 28, 2019

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

1. Opened the meeting with a prayer.
2. Minutes of January 2019 meeting (that had been previously circulated) were approved unanimously.
3. Financial statements for February 2019 (that had been circulated along with highlights provided by Chris) – Poor weather reduced attendance and tithing and increased snow removal costs. March to date has been back to normal. Continue work on budget and cost controls. Still working on auction accounting. Discussed recording depreciation on building and equipment. Discussed Kids Care and lunch program. Discussed goal for maintenance reserves. Following discussion of financial results and condition, Greg moved and Amy seconded to approve the financials. This was approved unanimously.
4. 2018/2019 ADA – Discussed end of 2017/2018 ADA campaign and status of current campaign, which is ahead of prior year. Pulpit talks were completed and another round of communications will start after spring break.
5. 2019/2020 Budget – An updated budget was distributed for review with the plan to have final discussion at April meeting. One adjustment from the prior version was for the increased cost of health insurance, which was discussed.
6. School Safe Entry Project – Used some auction proceeds and completed during spring break week. Discussed development process.
7. Energy Audit – Parishioner Brian Hern has volunteered to assist in developing some SFA employees as internal champions for how SFA uses energy.
8. 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. Discussed security concerns.
9. The next regular meeting will be Thursday, April 25, 2019 at 7:00 am.
10. Meeting adjourned.