



SKT Finance Council Meeting Minutes SMM Dining Room

Date: Monday October 24th, 2016 at 7PM

Attendance:

Members:	Present	Absent	Staff:	Present	Absent
John Aloisio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Fr. Paul English	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Richard Barone	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Annette Syracuse	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Paul Crane	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Carol Wilke	<input checked="" type="checkbox"/>	<input type="checkbox"/>
John Gantert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Pastoral Council:		
Lori Klafehn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Janet Archibald	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Ellen Muratore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Luisa Baars	<input checked="" type="checkbox"/>	<input type="checkbox"/>
John Schoen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Buildings & Grounds:		
	<input type="checkbox"/>	<input type="checkbox"/>	Jason Messenger	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>			
Guest's Name:			Guest's Name:		
Kathy Kane					

The meeting was opened with a prayer and the SKT Vision Statement.

Meeting Minutes Review (see handouts) - Lori Klafehn

1) September minutes were approved by consensus with the following update: Attendance

Investment Sub-Committee Review - Lori Klafehn

- 2) \$290K was withdrawn from the Communis account in September in order to pay for the heating/cooling upgrade at CTK.
- 3) John Schoen requested copies of the investment reports for Council members in the future.
- 4) The Education Fund accounts earned \$29K for the January to September period.
- 5) Copies of the updated "Saint Kateri Tekakwitha Parish Education Fund Charter" were distributed. John Aloisio requested that members review the document and email comments to him.

Churches Financial Review (see handouts) - Carol Wilke

- 6) Balance Sheet (September):
 - a) The large balance in General Checking includes the transfer from the Communis account.
 - b) Accounts 1005 / 1006 / 1011 are liquid and available to use to cover expenses.
- 7) Revenue & Expenditures (September):
 - a) Collections are \$16 below budget YTD.
 - b) Salaries and Benefits are very close to budget.
 - c) Net Operating Revenue is \$36k negative YTD.

School Financial Review (see handouts)

- 8) Revenue & Expenditures (month):
 - a) Current enrollment is 6 students greater than budgeted.
 - b) Net Operating Revenue is positive YTD.
 - c) John Aloisio will resend the Council's recommendation to Fr Paul to expand the

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Extended Care program. This course of action may increase revenue for SKS and provide another opportunity for families to be involved in SKT Parish.

Standing Committee Reports

9) Pastor's Report - Fr Paul English

- a) Mike Messenger has consented to be the new Parish trustee.
- b) Father is recommending a chat about the day and time of the next Town Hall and what format will be successful.
- c) Kudos to John Gantert for a good job presenting at the September Town Hall.

10) Pastoral Council Report - Luisa Baars

- a) The Council will discuss the issues raised at the September Town Hall at their next meeting.

Old Business

11) CMA Thank You Calls - Donna Walker

- a) A donor under wrote a recent mailing of CMA info post cards to parishioners.
- b) CMA education will be integrated into weekend Masses for 5 weeks.
- c) Donna is requesting Council members to make 10 thank you calls per month for this year's campaign. Donna will provide the script. The calls are also an evangelization opportunity.

New Business

12) Financial Seminar

- a) A seminar will be held on Nov. 9th (5 to 7PM) at the Diocese Pastoral Center. The session is intended for Parish lay trustees and finance council members. Bishop Matano will attend.

13) First quarter financial reports are being prepared to print in the Parish Bulletin.

The meeting closed with a prayer and the SKT Mission Statement.

Next Meeting

Monday - November 21st, 2016 - 7 pm St Margaret Mary Sacristy

Finance Council Meeting Schedule:

11/21/2016	01/23/2017
12/19/2016	02/27/2017
	03/27/2017
	04/24/2017
	05/22/2017
	06/26/2017