



SKT Finance Council Meeting Minutes SMM Sacristy Meeting Room Date: Monday August 22nd, 2016 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 type="checkbox"/>	<input checked="" 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:		
David Rappold			Stacey Rappold		
Dave Shaheen					

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

Meeting Minutes Review (see handouts) – John Aloisio

- 1) Approved by consensus with the following update: 5a

Investment Sub-Committee Review – Lori Klafehn

- 2) Lori is in the design phase of the new Dashboard report.
- 3) Communis gains for July were \$47K.
- 4) Education Funds increased by \$14K.
- 5) The Council voted to receive quarterly investment reports unless Lori sees a significant change in the accounts.
- 6) Communis holds investor meetings twice annually.

Churches Financial Review (see handouts) – Carol Wilke

- 7) Jerry Loomis retired at the end of July. The Diocese is assisting in entering data into the accounting system.
- 8) Revenue & Expenditures (July 2016):
 - a) July Collections (\$110K) were lower than the Budgeted amount and lower than Collections for July 2015.

Budget Proposals 2016/2017 (see handouts) – Carol Wilke

- 9) The Finance Council voted to recommend adopting the Proposed Parish and School Budgets for 2016/2017.
 - a) The Proposed Parish Budget is currently balanced.
- 10) Members of the Finance Council voted to provide a proposal to Fr Paul English recommending the expansion of the Extended Care program at SKS.

Standing Committee Reports

- 11) Pastor's Report – Fr Paul English
 - a) Father would like to see the Fund Raising Sub-Committee restarted. A new source of funds is needed following the discontinuance of Bingo. (SKT Bulletin announcement on 8/14/2016.)
 - b) A Pentecost Celebration debriefing was conducted with the staff. Father felt that valuable information was collected at the meeting.
 - c) Fourteen folks attended the “Global Leadership Summit”.
 - d) SKT Golf Tournament was a success.
 - e) St Salome farewell event on August 21st was well attended. Pews and fixtures will begin to be moved out this week.
 - f) Saturday, August 27th is the Parish Council Retreat.
 - g) Father will initiate Monday morning round tables for the staff beginning 8/29/2016.
 - h) Fr Paul and Carol will attend the CMA kickoff at the Diocese on September 6th.
 - i) SKS Advisory Committee is planning an advertising blitz.
- 12) Planned Giving Sub-Committee (see handouts) – Dave Shaheen, David Rappold, Stacey Rappold
 - a) Family financial planning was one of the topics of interest requested when the Planned Giving Sub-Committee polled parishioners.
 - b) David and Stacey presented the Council with information about a 9 week program they attended to learn family budgeting skills.
 - c) “Financial Peace University” is the title of the program. It is conducted on DVD's by Dave Ramsey, a nationally syndicated talk radio host.
 - d) The Rappold's were debt free after 18 months of embracing the course practices.
 - e) Dave and Stacey volunteered to be administrators of the program should SKT organize it.
 - f) Initial target audiences would be young families, folks approaching retirement, pre-Cana attendees.
 - g) The nine week course will be promoted at the September Town Hall Meeting.
 - h) Members of the Financial Council voted unanimously to support promoting the “Financial Peace University” program.
- 13) Real Estate Sub-Committee
 - a) Town of Irondequoit will vote regarding zoning changes for the SS property on 9/15/2016.

Old Business

- 14) Declining Membership Proposal (see handouts)
 - a) Information was provided detailing advertisement in the Catholic Courier and City Newspaper.
 - b) The information will be shared with the Pastoral Council. A suggestion was made to share meeting discussions.
 - c) Elaine proposed sending personal notes of invitation to folks who are no longer active in the Parish. Fr Paul asked her to write up the suggestion and forward to Gigi Bondi.
 - d) Fr Paul will share the advertising info with the SKS Advisory Committee.
 - e) At this time, the Council will continue to collect information.

08/22/2016 Finance Council Meeting Minutes

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

Next Meeting

Monday - September 26th, 2016 – 7 pm St Margaret Mary Sacristy

Finance Council Meeting Schedule:

09/26/2016	01/23/2017
10/25/2016	02/27/2017
11/14 or 21/2016	03/27/2017
12/19/2016	04/24/2017
	05/22/2017
	06/26/2017