



SKT Finance Council Meeting Minutes SMM Sacristy Meeting Room

Date: Monday September 26th, 2016 at 8 PM

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 type="checkbox"/>	<input checked="" type="checkbox"/>	Janet Archibald	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ellen Muratore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Luisa Baars	<input checked="" type="checkbox"/>	<input type="checkbox"/>
John Schoen	<input type="checkbox"/>	<input checked="" 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"/>			

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

Meeting Minutes Review (see handouts) - John Aloisio

- 1) With respect to the shortened meeting time, John Aloisio requested that members email updates or corrections to him.

Churches Financial Review (see handouts) - Carol Wilke

- 2) Balance Sheet (August 2016):
 - a) Many accounts have been closed in order to consolidate.
 - b) There is a \$50K earnings increase in the Stable Patrimony account.
 - c) Accounts Payable #2000 balance is large because it includes invoices for the A/C project at CTK.
- 3) Revenue & Expenditures (August 2016):
 - a) After 2 months of reporting, Collections are \$9K below the YTD budget amount.
 - b) The CMA goal for 2016/2017 is \$220K. Fr Paul complimented Carol for staying on top of this assignment.
 - c) Net Operating Revenue is favorable for both the month of August and YTD.

School Financial Review (see handouts) - Carol Wilke

- 4) Revenue & Expenditures (August 2016):
 - a) There was a \$69K donation.
 - b) There are currently 193 students, 6 greater than budgeted.
 - c) Net Operating Revenue is favorable YTD.



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Standing Committee Reports

- 5) Pastor's Report - Fr Paul English
 - a) Established a Monday round-table with staff all standing. Details of the weekend are reviewed; actionable items are identified and then assigned.
 - b) Met with staff and others about the future use of the SMM rectory. No real movement.
 - c) Met with the St. Kateri School Advisory Committee. They are looking at a firm who may potentially help with promoting the value of the school.
 - d) Met about communication regarding funerals in the Diocese and at SKT Parish. Packets and documents to be made available on website.
 - e) Held a dinner to thank those involved in Bingo over the years.
 - f) Looking forward to the Town Hall Meeting on 10/1.
 - g) Preached the retreat for the Basilian Lay Associates (including some SKT parish members) in Niagara Falls, Ontario on Sept. 16-18.
 - h) Celebrated Mass for BK.
 - i) Continuing on the board at Aquinas.
 - j) Celebrated various funerals, weddings.
 - k) Annette's birthday was last Friday.
 - l) Vision and Mission Retreat (Sept 24, 26). Two sessions.
 - m) Going on personal retreat Sun p.m. 10/16 – Friday, 10/21
- 6) Pastoral Council Report - Janet Archibald and Luisa Baars
 - a) The Council's retreat was well attended.
 - b) The Council is developing reporting forms for various Parish ministries.
 - c) There is a project under way to create posters with pictures and names of Parish and Finance Council members to promote approachability with parishioners.

Old Business

- 7) Declining Membership Proposal (see handout) - Richard Barone and John Aloisio
 - a) Richard distributed an updated memo regarding the outreach effort.
 - b) Pattie volunteered to join the sub-committee. Richard volunteered to act in an advisory capacity to the sub-committee.
 - c) Janet brought to the Council's attention, the absence of the Parish listing in the town congregations available in the Irondequoit Post.

New Business

- 8) Town Hall Meeting (John Aloisio)
 - a) John Gantert volunteered to be the Finance Council presenter at the 10/1/16 meeting.

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

Next Meeting

Monday - October 24th, 2016 – 7 pm St Margaret Mary Sacristy

Finance Council Meeting Schedule:

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