

Finance Council Meeting Minutes  
March 17, 2016  
Unapproved

The Finance Council's monthly meeting was called to order at 6:49 p.m. in the Parish Center by Chair Don Dose. Opening prayer by Hanna Krenik

Members Present: Fr. William Becker, Don Dose-Finance Trustee, Bill Huber, Hanna Krenik, John Lubinski & Dave Marshik

Motion to approve February 25, 2016 minutes. Made by John Lubinski... Seconded by Bill Huber—Passed

**\*\*Parish Activity Status Report: — Fr. Becker**

- Catholic Ministries Appeal Update: \$4,000 short fall that will be met from other Parish funds. The goal for next year will be \$29,310
- Jim Lewis will be retiring from mowing and grounds keeping. He will still handle internments and records.
- Parish Financial Audit: Results have been responded to and discussed. The auditor made a point that there could be no independent checking accounts. This action was to be taken or no checking accounts in the parish would be covered by theft insurance.

**\*\*Building & Grounds Report: - Don Dose**

- A/C Unit Replacements: Rahman Heating has 6 new AC units yet to be installed, along with the 4 Air Handlers in the Church attic.
- Parking Lot - Pending architectural design, prior to pursuing a bid.

**\*\*NEW BUSINESS:**

Review of February 2016 Financials – Much discussion about the Auditor's response to a year-end bookkeeping change. Hanna will discuss it some more with Barb and have the Auditor clarify his position.

Motion to approve Feb. 2016 Financials -- Made by Bill Huber-- Seconded by Hanna Krenik -. Passed

Next meeting: **Tuesday, April 26, 2016 at 6:45 pm** in Parish Center, Prayer Leader (**Fr. Becker**)

Meeting adjourned at 7:55 pm - Closing Prayer by Hanna Krenik

Respectfully submitted, Dave Marshik Secretary