

Finance Council Meeting Minutes
May 25, 2016
Unapproved

The Finance Council's monthly meeting was called to order at 6:46 p.m. in the Parish Center by Chair Don Dose.

Opening prayer by John Lubinski

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

Motion to approve April 26, 2016 minutes. Made by John Lubinski... Seconded by Bill Huber —Passed

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

- Pastoral Council: Has two openings, as Glenn Schmidt and Jim Krusmark will be leaving. Glenn will be joining the Finance Council at some point in the near future.
- Catholic Ministries Appeal Update: The goal for this year is \$29,310. We are at 48% on pledges, which is about the same as the Diocese.

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

- A/C & Furnace Replacements: Rahman Heating has installed all the units and is coordinating the linkages between the many thermostats. Eventually they'll be controllable via the internet also.
- Parking Lot: The architectural design was reviewed again with answers to previous questions discussed. We are now waiting to hear back from the City of Plainview on any requirements they may have pertaining to the redesign of our parking lot before we start checking on current option costs.

****NEW BUSINESS:**

Review of April 2016 Financials – The month of April was close to breaking even.

Motion to approve April 2016 Balance Sheet & Financial Statement -- Made by Bill Huber-- Seconded by Hanna Krenik - Passed

Review of 2016-2017 Budget – Detailed list of budget items were reviewed with specific items discussed.

Motion to approve the 2016-2017 budget – Made by Hanna Krenik – Seconded by John Lubinski - Passed

Next meeting: **June ??, 2016 at 6:45 pm** in Parish Center, Prayer Leader (**Dave Marshik**)

Meeting adjourned at 8:01 pm - Closing Prayer by John Lubinski

Respectfully submitted, Dave Marshik Secretary