

St. John the Baptist Parish Finance Council
Minutes for meeting on April 20, 2015

- I. John Style called the meeting to order at 6:34 p.m. He offered a prayer to start the meeting.

Present: Bob Buss, Michelle Dahlke, Craig Gezella, John Hanley, Mike Stratman, John Style, Deacon Manny Torres and one guest. Excused: Gary Lewins and John Plumb.

- II. Previous Minutes: A motion to approve the minutes passed.

- III. Financial Review: Deacon Manny provided an update on the progress of the new accounting software implementation including limitations on modifications to the chart of accounts and the current inability to prepare department reports. The Bishop is fielding complaints on the software implementation from multiple parishes. Our parish is able to process payroll and pay bills.

- IV. Reports

A. Bank Reconciliation: Progress is being made on the reconciliations.

B. Stewardship: The book sale was completed with about \$1,750 in sales. The Parish received a small commission. About 269 stewardship forms have been returned with many people volunteering in more areas. It was suggested all meetings begin and end with a prayer.

C. Site Advisory Council: The auction is April 25. Enrollment is currently about 200 students for K-8. The voucher program had minimal impact on our school.

D. Building & Grounds: Some trees have been cut down and new ones will be planted by the Scouts. There was discussion considering a new bell tower.

E. Pastoral Council: Our joint Council Meeting will be June 4.

- V. Business Manager Report: Deacon Manny is working on the budget considering health insurance changes, compensation adjustments, staffing levels, GRACE assessments and credits, and GRACE taking over the lunch program in July.

- VI. Old/New Business

A. Insurance: Effective in 2016 the Diocesan insurance provider is restricting types of items able to be raffled and alcohol serving hours.

B. GRACE Trustee: This three year position will need to be filled.

- VII. John Style provided a closing prayer.

- VIII. A motion to adjourn passed at 7:52 p.m.

- IX. Next meeting May 18, 2015.