

## **St. John the Baptist Parish Finance Council**

### **Minutes for meeting on December 14, 2015**

I. John Style called the meeting to order at 6:31 p.m. He offered a prayer to start the meeting.

Present: Bob Buss, Craig Gezella, John Style, Deacon Manny Torres, Eric Guzowski and Tony Piontek

Excused: Dave Withee, John Hanley, and Gary Lewins

II. A motion was made by Craig approving the November 2015 meeting minutes. The motion was seconded by Bob Buss, and the motion passed.

III. Financial Review: Deacon Manny reports that all the monthly reports are in and the annual review has been completed. There will be a better snapshot of the past year's numbers in January 2016. Overall, Deacon Manny is pleased with the current financial state of the parish.

IV. Reports:

A. Bank Reconciliation: Craig reported that the bank reconciliations are balanced for November.

B. Stewardship: Bob reported that the new parish member dinner had 15 families attend. The parish appreciation breakfast is set for Sunday 1/10/2016. The Lent book sale will be in early February 2016. Bishop Ricken will be visiting the parish on Saturday 1/30/2016 for the 4:30 Mass.

C. Site Advisory Council: Eric reported that their main focus is increasing school enrollment. They have dedicated \$2200 in marketing, and pictures will be present on wluk.com. Fundraising goals are currently behind. A new volunteer tracking system has been launched. The theme for the auction will be the Kentucky Derby.

D. Building & Grounds: The Christmas tree and decoration set-up will be Saturday December 19, 2015.

E. Pastoral Council: Tony reported of the continued review of the Long Range Plan. The Long Range Plan will be discussed more at our January 2016 joint meeting.

F. GRACE: No report.

V. Business Managers Report: Deacon Manny handed out a preliminary budget for next year for our review and discussion. The preliminary budget will be part of our January 2016 joint meeting with Pastoral Council.

- VI. Old Business:
  - a. Ministry Center Update: architect renderings are expected in January 2016. The expectation is possibly presenting alternatives to the parishioners in the spring 2016. Currently, bathroom renovations are expected to proceed in late December 2015.
  
- VII. New Business:
  - a. Next meeting: joint meeting with Pastoral Council – Monday January 18, 2016 at 6:30 pm in the School Commons.
  
- VIII. Closing Prayer
  
- IX. Motion to adjourn was made by Craig Gezella, and seconded by Bob Buss. The motion passed at 7:40 pm.

Respectfully submitted by John Style