

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

### **Minutes for meeting on May 16, 2016**

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, Gary Lewins, John Hanley and Tony Piontek.

Excused: Dave Withee

II. A motion was made by Bob approving the April 2016 meeting minutes. The motion was seconded by Craig Gezella, and the motion passed.

III. Financial Review: The group reviewed and discussed the April 2016 balance sheet and income statements. Overall, Deacon Manny is pleased with the current financial standing of the parish.

IV. Reports:

- A. Bank Reconciliation: Craig reported that the bank reconciliations are balanced for April.
- B. Stewardship: Bob gave a report for the latest Stewardship meeting. The service booklet project is coming along well, and they took some time to review their future goals.
- C. Site Advisory Council: Eric reported that there was a sizable profit from the auction.
- D. Building & Grounds: Gary and Deacon Manny gave an update on the latest projects being done by Building & Grounds.
- E. Pastoral Council: Tony gave an update on the candidates for the Parish Council.
- F. GRACE: John gave an update from the latest GRACE trustees' meeting.

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 June 2016 joint meeting with Pastoral Council.

VI. Old Business:

- a. Ministry Center Update: Deacon Manny reported that the bathrooms have been completed (other than doors) and the ramp has been built. Installation of doors on hold due to carpenter being ill.

VII. New Business:

- a. Special Meeting with Parish Committees and Staff Leaders will be Thursday May 24, 2016 at 6:30 pm in the School Commons.
- b. Next meeting: joint meeting with Pastoral Council – Thursday June 9, 2016 at 6:30 pm in the School Commons. A topic we would like to discuss with the Parish Council at the joint meeting is a potential calling campaign to non-giving parish members.

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