

St. Johns' Catholic Church
Finance Council Meeting
April 20, 2009

Attendees: Father Phil O'Kennedy, Sr. Virginia Rohling, Jo Batson, Judy Berkowitz, Greg Curtis, Sydney Dean, Gail Jackson, Annette Gass, Mona Hoppmeyer, Rick White

- 1) Opening Prayer: Father Phil
- 2) Pastor's Comments: Fr. Phil welcomed the two new members Sydney Dean and Gail Jackson to the Finance Council. He asked each member to introduce themselves and how long they have been a member of the parish and the council. Fr. Phil would like to add another member with an insurance background. Rick White suggested that person have a background specifically in Property and Casualty Insurance.
- 3) The April agenda and the Feb. 16, 2009 minutes were distributed. The minutes were read and approved. In the future, the agenda and minutes will be emailed to the Council prior to the meeting. Note: Beginning in January 2009, monthly reports have been emailed to the Council.
- 4) Finance Chair: Annette Gass distributed finance reports as follows.
 - a. Jan – March 2009 Quarterly Report: The focus of discussion was the \$100K line item for savings for the new parish and how it should be reported to the parish, and the increase of utility costs and usage with the addition of the Parish Admin Building.
 - b. Utility costs and usage update report.
 - c. Building, Site and Field Improvements, and Playground Costs Report.
 - d. Email Father Phil received concerning Florida priest in jail for theft. Fr. Phil wanted the Finance Council to be aware of this situation.
- 5) Other
 - a. Status of a 2nd priest residence for the associate pastor and a condominium for Sr. Virginia. Both of these residences would be an investment for the parish.
 - b. Fr. Phil, Sr. Virginia, Judy Berkowitz and Gail Jackson will meet concerning the parish staff salaries and benefits. Fr. Phil also noted the possibility of adding a maintenance and custodial care employee.
 - c. Fr. Phil reported the schematics of the Parish Hall should be complete by August/September 2009.
- 6) Next Meeting
 - a. June 1, 2009 at 6:30 PM.
- 7) Closing Prayer