

St. Johns' Catholic Church  
Finance Council Meeting  
July 26, 2010

Attendees: Father Phil O'Kennedy, Fr. Roy Runkle, Judy Berkowitz, Sydney Dean, Joe Newberry, Greg Thompson, Rick White. Absent: Jo Batson, Greg Curtis, Annette Gass, Maynard O'Hara.

- 1) Opening Prayer: Father Phil
- 2) The April 19, 2010 minutes, June 2010 and 2<sup>nd</sup> Quarter 2010 financial reports were approved by consent.
- 3) Financial
  - a. Joe Newberry motioned for approval, Sydney Dean 2<sup>nd</sup> the approval, and motion was approved by unanimous vote of the following: First Commercial bank account signers are Fr. Phil O'Kennedy, Fr. Roy Runkle, and Annette Gass.
  - b. Catholic Charities
    - i. September 18/19 - Speak on Catholic Charities
    - ii. September 25/26 - Pledge Sunday
- 4) Building Update
  - a. Report was distributed on the final costs (\$125,010.62) of the Stain Glass Window Repair.
  - b. Report was distributed on the costs (\$489,244.56) incurred through June 30<sup>th</sup> on the Parish Life Center.
- 5) Fr. Phil will be sending a parish letter to address the costs of the Parish Life Center, the Education Bond and parish staffing.
- 6) Discussion Items
  - a. The janitorial service contract will be reviewed at a later date and requests for quotes for cleaning will include the new Parish Life Center.
  - b. St. John's staffing changes are as follows:
    - i. Kathleen Butler is the new Director of Religious Education.
    - ii. Sr. Susanne Thibault, MSBT will arrive in August as the new Pastoral Associate.
    - iii. Greg Thompson has moved from Youth Minister to Liturgy and Music Director.
    - iv. Youth Ministers and Maintenance Personnel will be added soon.
  - c. Joe Newberry expressed concern on the utility costs being under budget by a significant amount. Rick White is going to investigate news releases from Huntsville Utilities as to electric costs.
- 7) Sydney Dean will review the Critical Incident Plan (CIP) with Fr. Phil, Fr. Roy and Sr. Susanne.
- 8) Gail Jackson needed to resign from the Finance Council. Thank you to Mrs. Jackson for your service and dedication to the Council.
- 9) Next Meeting TBD.
- 10) Closing Prayer