

St. Johns' Catholic Church
Finance Council Meeting
November 16, 2009

Attendees: Father Phil O'Kennedy, Sr. Virginia Rohling, Jo Batson, Judy Berkowitz, Greg Curtis, Sydney Dean, Gail Jackson, Joe Newberry, Maynard O'Hara, Greg Thompson, Rick White.

- 1) Opening Prayer: Father Phil
- 2) The October 20, 2009 minutes and the October 2009 financial reports were approved by consent.
- 3) Finance Chair Comments
 - a. Joe Newberry reviewed the seven parish goals as they relate to the Finance Council.
 - b. Mr. Newberry reported the Catholic Charities Pledge Drive was very successful. The goal set for the parish was \$168,035 and the amount pledged as of Nov. 10, 2009 is \$239,554.
 - c. Mr. Newberry presented a YTD Collection and Bldg. Fund Update as of Oct. 31, 2009.
- 4) Pledge Sunday will be December 13, 2009. The pledge cards and the pastor letter will be mailed Monday, December 7, 2009.
- 5) The 2010 Parish Budget was presented by Rick White. Joe Newberry asked for council acceptance of budget; the budget was accepted by members of the council 6 to 1. The council agreed upon a contingency fund line item in the 2010 budget for any excess funds at the end of the fiscal year.
- 6) New Building Program
 - a. Fr. Phil reported the stain glass window repairs and the shade screen has an expected date of completion of December 2009 with an estimated cost of \$115,000 to \$120,000.
 - b. Fr. Phil, John Shrontz, and Steve Schneider have an appointment with the Bishop's Consultors on December 15, 2009. This meeting is for acceptance of the building and finance plan for the Parish Life Center.
- 7) Sydney Dean presented the AED Policy and Procedure Draft for the church. After discussion, the consensus is for the church to not have an AED program at the present time considering possible legislation and close proximity of EMS response based on Fire Department and HEMSI locations.
- 8) Fr. Phil requests all council members bring the seven goals for the parish and their previous minutes to every meeting.
- 9) Next Meeting
 - a. January 18, 2010 at 6:30 PM.
- 10) Closing Prayer