

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

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

- 1) Opening Prayer: Father Phil
- 2) The August 17, 2009 minutes and the Aug./Sept. 2009 financial reports were approved by consent.
- 3) Finance Chair Comments
  - a. Joe 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 Oct. 18, 2009 is \$222,274. He shared his thanks to Fr. Phil and to Steve Ryder, Chair of the Appeal.
  - b. Mr. Newberry offered an evaluation of the council's progress in meeting the seven parish goals.
  - c. Mr. Newberry also presented the 3rd Quarter parish report.
- 4) The 2010 Parish Budget was presented by Rick White. The 2010 Budget will be voted on in the November meeting.
- 5) Sydney Dean presented the Critical Incident Plan Manual for the church, highlighting inclement weather and the AED portions of the plan. Fr. Phil, Sr. Virginia, and Ms. Dean will meet and identify teams to implement the plan.
- 6) New Building Program
  - a. John Shrontz, chair of the building committee, reported progress on the stain glass window repairs and the shade screen. The expected date of completion is December 2009.
  - b. Mr. Shrontz also gave the council a detailed review of the schematics and a cash flow sheet for the Parish Life Center.
- 7) Fr. Phil requests all council members bring the seven goals for the parish and their previous minutes to every meeting.
- 8) Next Meeting
  - a. November 16, 2009 at 6:30 PM.
- 9) Closing Prayer