

St. Johns' Catholic Church
Finance Council Meeting
September 28, 2010

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

- 1) Opening Prayer: Father Phil
- 2) The July 26, 2010 minutes were approved with the following notations:
 - a. Fr. Phil sent the Catholic Charities letter and will send a stewardship letter.
 - b. Betsy Lashley and Tara Marshall are the new pre-teen youth ministers, Arlene McCormick and Pat Lampton are the new jr. high youth ministers, and Paula Schultz and Amanda Stremel are the new high school youth ministers.
 - c. Dave Fledderman is the new maintenance personnel.
 - d. August 2010 financial reports were approved by consent.
- 3) Financial
 - a. Catholic Charities
 - i. TY Pledge Goal: \$208,042
 - ii. LY Pledge Actual : \$243,679
 - b. Offertory and Building Fund Collections report through September was distributed.
 - c. Use of pledge cards for the the 2011 parish financial stewardship campaign was discussed.
- 4) Rick White provided a press release on electric rates from Huntsville Utilities. This was a follow-up to the discussion in July as to the electric costs being significantly under budget.
- 5) Sydney Dean presented OSHA requirements for the Finance Council to review.
- 6) Rick White presented the first draft of the 2011 Budget. The Finance Council is to review and come prepared to discuss in further detail at the October meeting.
- 7) Pastor's Comments
 - a. Fr. Phil has challenged the Finance Council to develop strategic goals for the parish not only on a financial basis but also a spiritual basis.
- 8) Next Meeting TBD.
- 9) Closing Prayer