

St. Martin de Porres Catholic Church
May 19, 2015
June 23, 2015
MINUTES

The regular meetings of the Finance Council (“FC”) was called to order and opened with prayer at 10:00 am. Attendees: Rev. Charlie Garza, Glenn Rosilier, David Boone, Josie Kelly, Susan Curran (6/23/15 meeting), Nat Pantano, Denny Givens, and Judy Tixier.

Financial Council meetings were held on May 19 and June 23 with primary focus on the review of the year to date financial performance, review the projected year end numbers, FY2016 Budget preparation.

Review and Approval of Non-Budgeted Items over \$1,000

None

Debt Reduction

A \$25,000 payment was made on the rectory mortgage.

Funds in Trust/Other

- a. Anonymous donors have given Fr. Charlie permission to use their donation for a cemetery on other things if the parish so chooses.
- b. KC’s have started a campaign within their membership to raise money for future building.
- c. Early registration for FF and Mission are currently active.

Other

- a. HVAC – there is a two week delay on installation due to a fabrication delay.
- b. Pastoral council has set up a virtual suggestion box on the website and will be placing a real suggestion box at the church entrance. They are in process up updating the pastoral plan and will soon be posting it on the website.
- d. The PEC Building committee have started meeting on plans for new facilities. They have been visiting other parishes and inspecting their facilities for ideas.

There being no further business, the FC meetings adjourned with prayer at 11:30 pm.

*Respectfully Submitted,
Denny Givens*