

St. Martin de Porres Catholic Church
June 17, 2016
July 12, 2016
MINUTES

The regular meeting of the Finance Council (“FC”) was called to order and opened with prayer at 8:02 am. Attendees: Rev. Charlie Garza, Susan Curran, Nat Pantano, Bart Kalsu, Josie Kelly, Judy Tixier, and Denny Givens. .

FY2017 Budget Discussion

Judy Tixier presented the updated FY2017 Budget document for review. For presentation purposes it was decided that deferred maintenance for the parking lots, HVAC systems in the older buildings, and Church repairs for leaks would have a line item under Plant Operation & Maintenance.

New Finance Council Member

Josie Kelly’s term is up at the end of this fiscal year. Kathy Pyka will join the FC in the new fiscal year. The FC welcomed Kathy and thanked Josie for her excellent and humble service on the FC.

Sessions and Workshops

Fr. together with Deacon Edward will lead a nine week prayer session on “Serving the Master, A Catholic Bible Study on Stewardship”. There will be no charge for this class. The parish will purchase 150 books. Josie & Nat are reviewing an eight week class on “Steps to Becoming Financially Free” by Phil Lenahan. There will be no charge for this workshop.

Updates and Other

Judy updated the FC on the progress of the Capital Campaign committee. Fr. discussed the plan on starting a St. Stephens group for people experiencing loss.

There being no further business, the FC adjourned with prayer at 8:58 am.

*Respectfully Submitted,
Denny Givens*

July 12, 2016 – Budget Approval

In Attendance Fr. Charlie, Susan Curran, Kathy Pyka (by email Josie Kelly, Nat Pantano, Denny Givens, and Bart Kalsu). The Fiscal Years June 30, 2016 Actual & June 30, 2017 Budget reports were approved. Susan Curran will present same to the Pastoral Council meeting 7/12/16. Susan and Fr. will make the presentation to the Parish the weekend of August 13-14, 2016.