

**Finance Council Meeting Agenda  
September 26, 2019 – 7:15 pm**

**In Attendance:** Fr. John, Deacon Zach, Fred Valle, Maria Mudry, Peter Cisneros, Stephanie, Erin Lashlee, Kathy Hymel

**Not in attendance:** Bryan Leasure, Tom Ducote, Ann Zigmond, Kevin Mcdivot, Kevin Harrington, Senaida SanMiguel

**Observing:** None

**Opening Prayer** – Fr. John

**Review & Approval of Minutes from July 24, 2019 meeting** –.

**Updates**

- Encountering Christ Capital Campaign – currently at 34%
- Catholic Service Appeal – will be in December this year
- Fall Fest, October 19<sup>th</sup>, 11am-8:30pm status - coming along
- Stained glass windows – Have put together a narrative with the designer, will work with committee, and then the diocese for approval. Designer will then do drawings.
- Annex facility updates - – Looking at room large enough to seat 80 or so at round table, 120 classroom style on ground floor, second floor rooms, and structure built for a third story even it it's not finished.
- New Buildings (Church & Rectory) - a separate building connected by a breezeway, two story

**Budgets**

- **19/20 school budget** – It has been approved by Finance Council and sent to the diocese

**Financials**

- **School** – Advanced accounting with FACTS has made some changes to the way bookkeeping is done, from a cash basis to an amortization basis. Motion made by Fr. John to pay for replacement air conditioning from reserve funds, seconded by Peter. Motion passed unanimously.
- **Church** – Financials look good. Will be doing some painting in the rectory and some of the offices. Food pantry will be doing some overall capital improvements. Looking at a possible food truck

**Next Meeting:**

- October 24<sup>th</sup>, 2019
- November 21<sup>st</sup>, 2019 combined with Parish Council
- December 21<sup>st</sup>, after Mass, 2019 Parish Council, Finance Council, School in rectory

**Closing Prayer** – led by Deacon