

St. Mary Navilleton's Finance Council Minutes

March 27, 2018

Attendees: Bob Grahek, Father Pius, Paul Ulrich, Tina Koverman, Sam Smith, Elaine Edwards, Jerry Baylor & Donna Pruzin

Absentees: Elizabeth Galligan

Guests: Susie Naville

Actions:

- Meeting opened with a prayer at 7:07 pm.
- Minutes were reviewed from the January 23rd meeting and unanimously approved.
- Susie Naville presented her case for the Council to approve a year by year Breaking Bread liturgy / music soft back contract. After an extended discussion, Sam moved to approve the 2018/19 budget year request, Elaine 2nd and the request passed by a majority vote.
- December & January financial statements were reviewed. After Donna responded to questions around youth expenses exceeding their 2017/18 budget, each was unanimously approved.
- Father affirmed Mr. & Mrs. Skaggs have yet to donate funds towards the portion of survey / legal fees they previously agreed to with our associated land swap. Bob committed to speak with Ron Naville about contacting Mr. Skaggs for a fulfillment of their commitment.
- Based upon preliminary work Bob & Donna input into this year's budget process, the Council discussed / approved inputs for remaining GL accounts. By month end Donna &/or Bob will electronically circulate the updated Excel for final review and approve.
- There was no other business discussed prior to concluding the meeting with an 8:26 pm Closing Prayer.

Tentative agenda items for our next 7 pm meeting – May 22, 2018:

- Review Minutes
- Review February, March; and if available, April financial statements
- Other - as defined by Council members &/or Father

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