

1. Meeting was called to order at 6:30 PM
 - a. Parish Administration present: Fr. David, Mary, Judy
 - b. Finance Council members present: Chet, Bill and John. Members absent: Greg and Nina
 - c. Parish Council member present: Frank
 - d. Both Greg and Nina will no longer be council members as they are moving. The Council wishes them the very best in their new homes and wishes to thank them for their outstanding service and dedication.
 - e. Father is soliciting recommendations for potential members for the Council – MBA's and Accountants are not necessarily needed. Members with skills that can contribute to the business and assessment aspects of the Parish Finance Council are desired.
2. The prayer was led by John.
3. The Minutes were approved as submitted for January. No meetings were held March and April.
4. Financial Report
 - a. There were no issues or questions from the Finance Council. Judy was commended for the continued improvements in the financial spreadsheets.
 - b. The Parish received a Small Business Loan for 2 months for salaries and utilities. The utilities to be paid for with this loan are still to be determined. Funds that would otherwise have been used have been put in escrow. It is anticipated at some point this loan will be converted to a grant.
 - c. On-line and mail giving is going well and the Parish is maintaining the budget forecast so far.
5. Air Conditioning Maintenance Contracts were discussed with quotes from two companies. The council preferred a twice a year maintenance agreement, and requested that a 2 – year quote be solicited from one of the two candidate companies. Once received, this will be addressed by an email vote.
6. Software Upgrades for Microsoft Office and Publisher: After consulting with Microsoft, it was determined that the Parish can receive free software upgrades and that purchase of the software was not required. The Parish Office will pursue a 10 user licenses and we anticipate parishioner support to load the programs.
7. Catholic Charities: The Parish has received a letter stating that this will proceed. Father highlighted the contents and the Council continues to be concerned about what information is being solicited and the extent of control over future budgets that the letter appeared to be indicating.
8. The Baptismal Font is repaired and ready to go.
9. Other Business: The requested cost for supplemental email software that was previously tabled was discussed. The Council did not believe a second email program was cost effective or warranted and did not authorize the funding.
10. The next meeting will be 17 June at 6:30 PM.
11. The closing prayer was led by Father.
12. The meeting was adjourned at 7:30PM.