

**PAX CHRISTI CHURCH
FINANCE COUNCIL MEETING
April 12, 2018, 2018**

Members present – Fr Fasnacht, Ron Yanish, Jerry Sobolik, George Paulik, Tony Wells, Aleecia Heindel, Pete Streit, Tim Shea and Ronetta Gullicksrud

Members absent – Fr. Will, Ed Mataitis
Meeting called to order at 5:05

Opening prayer given by Tony

Agenda additions or deletions –

- Aleecia Heindel introduced herself. She is the new Finance Council member replacing Renee.
- Pete stated the cost of the new organ has been covered by donors. In conjunction with this update he requested that potential CMA projects be added to the agenda.
- Tim requested the Pastoral Planning bulletin page be added.

March meeting minutes –

Motion was made to approve the March minutes (Pete), seconded (Ron).
Motion carried.

**March financials –
Income statement-**

Pete asked if the day to day maintenance items are up to date and Tim stated that they are keeping up with ongoing projects.

Motion was made to approve the financials (Pete), seconded (Tony).
Motion carried.

Rolls Summary for 1Q2018-

There was a question on whether baptisms should be added to the member's totals. After a discussion it was determined that they would be in Parish Soft and they are not needed in the quarterly roll summaries.

Old Business--

Rooted In Faith capital campaign-

Tim reported there was no update.

Improvement projects for 2017-2018—

Tim passed out an updated list.

- Ron asked if the shrubbery around the Youth center was going to be cleaned. Tim indicated that the Knights were planning on doing that once the weather cooperated.

- Pete requested that the IT upgrades and Youth Center maintenance be included in the annual budget.
- Jerry asked if the new sound system and hearing devices should be considered in conjunction with the installation of the new organ.
- After discussion and review it was decided the following would be suggested as possible CMA projects for Fr Will to consider-
 - New roof & Skylights on the Activity Center
 - Church sound upgrade

2018 CMA Status: \$103,000 Goal –

Tim passed out the current status which showed:

- 46.5% pledged
- These are based on Diocese mailing only as no parish plea has been made
- Currently have 145 donors
- This is 50% of the usual donors
- Fr Will making appeal to the Parish April 28 & 29th.

Stewardship Committee Report—

Tim said there was no new report.

18th Ave road improvement project update—

Tim reported that the RPU assessment project is completed.

New Business-

Assumptions and discussion of 2018-2019 budgets

- George requested that past history snow removal trends be looked at prior to increasing next year's grounds maintenance budget.

Pastoral Planning cover page—

Tim and Pete reported the current plans-

- After meeting and discussing the input from the listening sessions they were able to put together the four key areas to be addressed.
- Tim and Pete passed out Pastoral Council Homework and requested that the Finance Council thoughtfully consider the questions and get all of their comments to Tim or Pete by next Thursday for the Pastoral Council meeting on April 21st.
- George had a question he wanted considered. He wanted to know how/if the current ministries could be used to answer or fill in some of the identified key areas.

Next meeting will be May 10th at 5:00.

Chairperson will be George

Motion made to adjourn the meeting at 6:10 by (George), seconded (Jerry).

Motion carried.