

FINANCE COMMITTEE MEETING MINUTES for May 20, 2009

Meeting opened with a prayer at 7:40 A.M.

Those in attendance were Ron Wedding, Dan Bork, Scott Vogt, Wayne Rickert, Jeanne Suchanek, Leslie Hinkle, Ryan VanDaniker, Fr. Joe Muench, Julian Gorham, and J. Trent Murphy. A voting quorum was not present.

Jeanne Suchanek, our new Development Director, was introduced. This is just her third day on the job. Father gave a brief review of the duties of the Development Director. He also mentioned that her office was being furnished with the appropriate fixtures. Dan also suggested some rules and guidelines for the Development Fund money be outlined. Dan, Wayne, Walter, and Jeanne will take on that task.

Ryan suggested that we each come up with a couple of people to possibly serve on the Finance Committee.

Father mentioned that we are getting and reviewing bids for maintenance on gutters, etc.

Dreamstakes report was given by Julian. Attendance was better, and the Schnurrs were the winners of \$20,000. Malone's is getting very pricey. The committee is looking at different venues. The gross was \$48,480: net \$16,700. A roundtable discussion of Dreamstakes was then held.

Ryan updated the priest house situation. The Diocese is handling \$70,000 at 7+%; the bank will handle the other \$289,000. Father stated that Fr. Pagano will most likely live with his children. Fr. Steve is going to be saying two Sunday Masses at Georgetown; he is full time Vocational Director for the Diocese, plus working on his thesis for Rome.

School enrollment so far is down, but the 3 yr. old program is a "go." There is a possibility for opening a third 5th Grade classroom. Father has mentioned his interest in a Gifted Program for the school.

With Walter being absent, financials were briefly touched upon by Father and Leslie. On the bond issue, Dan had concerns that it would be a Diocesan decision only. He felt that the parishes involved should be brought into this decision making process. He was going to get in touch with Bill Wakefield concerning this matter.

Father has stated that the Diocese will be having collective information by internet. All financial info from each parish will be included and this is to provide transparency. There will be a charge for each station (APC). As of yet, a dollar figure has not been determined. It has been suggested that some of the larger parishes not only pay for their part but supplement part of the payment for smaller parishes.

Father asked us to keep in mind the Diocesan Annual Appeal.

NEXT MEETING TIME will be 7:30 A.M. on JUNE 17, 2009.

Respectfully submitted by Ron Wedding (typist Susan Wedding)

