

MARY QUEEN FINANCE MEETING MINUTES 7-16-08

Finance Council Minutes – July 16, 2008

Meeting opened with a prayer at 7:38 A.M.

In attendance were Wayne Rickert, Dan Bork, Steve McCauley, Ben Edelen, Ryan Van Daniker, Walter Leachman, Fr. Joe Muench, Jon Terhune, Trent Murphy, Ron Wedding, and David Wheatley.

Minutes were approved from the last meeting.

We are still looking for a bookkeeper.

Walter reported on the financials, and excluding depreciation, we ended up in the black. We have been able to set aside approximately \$104,000 for the Diocesan assessment for next year. He went on to review various pages of the financial report. We also received a check from the insurance company concerning the robbery loss. Walter then entertained questions about the financials that he had handed out.

Ryan brought us up-to-date concerning the house on Hill'n Dale. All permits have been obtained. The contractor is currently in the house tearing out items that will be deleted and starting with the new improvements.

Nominations for membership on the Finance Committee are going slowly. We may have to appoint a non-voting member to be voting member. It was agreed that this nominating process needs to be started earlier in the year, so that the candidates for this committee can be presented to the parish for a vote.

Fr. Joe brought us up-to-date on the status of the Festival. Several key leadership positions still need to be filled, including Silent Auction and the dinners for Friday and Saturday nights. He has indicated that on the dinners, to make it easier, we might get a different chairperson for each night. Father was also very encouraged by the initial response to the proposed Development Campaign. He then mentioned that the Steering Committee, working with ISPD, is in need of people for home visits. We are very, very short in this area.

Dan reported that School Board had met, but School Finance had not. He briefly touched on the hiring of the interim principal and assistant principal.

The Diocesan Annual Appeal goal has been met with just a 25% participation. Father was shooting for 40% participation.

Father gave us a brief report on our new priest and the ramifications of his additions to our parish. We have now established a 1 P.M. Spanish Mass on Sundays, and this past week the attendance was approximately 100 people. Father also mentioned, with the three priests that we have, that they all can provide a Spanish speaking Mass. With the new priest we will be providing assistance to the Georgetown parish in their servicing the Hispanic community. We will also be assisting another parish, potentially in Middlesboro. Father mentioned that new security measures are in the works.

Some future meeting dates were discussed, and the meeting was adjourned at 9 A.M.