

Finance Council Minutes **Wednesday February 20, 2008**

Present: Walter Leachman, Rick Stephan, Fr. Joe Muench, Bill Drane, Ryan VanDaniker, David Wheatley, Julian Gorham, Wayne Rickert, Steve McCauley, Ron Wedding, Jeri Isbell, Jon Terhune
Not Present: Joe Melody, Andrea George, Jason Ivy, Tony Pescatore, Chuck Garr, Dan Bork, Ben Edelen, Trent Murphy, Scott Vogt

Finance Council Agenda:

Start Time: 7:38 AM

1. **Prayer** – Steward’s Prayer
2. **Approval of January 17, 2008 Minutes** – Minutes approved as published.
3. **By-Laws Signatures** – Ryan – Additional 2 lines were added as discussed. The By-Laws were signed by all.
4. **Priest House Update** – 541 Hill ‘N Dale - Fr. Joe/Walter/Ryan – We have several more bids submitted. Last 2 suggested a cost/plus basis and were suggesting around \$200K for the renovation. Diocese is willing to consider this, but we would need a contract to stipulate the terms. Walter will investigate the process to determine what steps do we need to take to move forward with this.
5. **Development Steering Committee Update** – Ryan reported they have been meeting on a regular basis. They have been compiling a list of concerns to address. Sample items were tax concerns, how individuals from different groups would be treated, and tuition elimination.
6. **School Finance** – David – The projected numbers from yesterday’s meeting need to be revised. The anticipated school enrollment should be projected onto the budget to determine next year’s expenses. They plan to meet again next week. Discussion was held about potential steps to help expenses and restructure the tasks and roles.
7. **Budget 08/09 Update** – Walter - The budget input was due February 13, still expecting input today. Steve and David agreed to join Scott, Julian, and Walter on the committee.
8. **Financial Statements** – Walter - reviewed current statements. Offertory donations continue improvement. Operating expenses continue to be closely monitored.
9. **Other** –
 - Jeri suggested that we consider adding voting members due to some members leaving. She and Ryan will review membership vs. voting members and report at next meeting.
 - Bill Drane has volunteered to chair of the Formation committee.
 - Fr. Joe stated that a steering committee has suggested a revised lay out of the 20 year plan that was in place, including moving the day chapel to the left side of the church, toward Clay’s Mill, converting the rooms that are now RCIA into offices, building an auditorium with stage and a new cafeteria on the other side, and removing the current offices and moving the retention basin down. David Carter has drawn up some drawings as a first step toward some long-range plans.
10. **Next Meeting** – March 19, 2008 at 7:30 AM.

End Time: 8:55 AM