Finance Council Minutes
Wednesday March 18, 2009

Present: Walter Leachman, Rick Stephan, Fr. Joe Muench, Ryan VanDaniker, Julian Gorham, Ron Wedding, Wayne Rickert, Steve McCauley, Dan Bork, Ben Edelen, Scott Vogt, Jon Terhune

Not Present:, Jason Ivy, Bill Drane, Tony Pescatore, Jeri Isbell, David Wheatley, Trent Murphy

Start Time: 7:40 AM

Prayer – The Cross on the donkey's back.
Approval of February 18, 2009 Minutes – approved as published.
Development Director / Stewardship – Fr. Joe/Julian/Walter – Eight applications were submitted for the position of Development Director. Interviews begin this Thursday. A selection will be made as soon as possible.
New Stewardship forms are being prepared.
Building and Grounds – Ben / Walter – subcommittee has met one time, are determining priority lists on target items to plan for scheduled maintenance and replacement. We are looking to get facility drawings. Walter received a bid for repairing guttering and roofing that was damaged. He is pursuing additional bids.
Other Subcommittee reports – Ryan – Ryan explained that we need to re-address the membership of the subcommittees due to changes in the composition of the Finance Council since the re-organization.
Tentative membership to be:
Governance (including Fundraising Oversight) – Scott Vogt
Personnel – Julian Gorham
Endowment - TBD
Building and Grounds – Ben Edelen, Ron Wedding
Executive Committee – Ryan VanDaniker, Jeri Isbell, Rick Stephan
Finance Council Organization chart / Time and Talent sign ups – Ryan – Finance Council will be listed on the signup form. Although membership is formally obtained by parish vote, we need talented people to be a part of the council, whether in associate or voting roles.
Dreamstakes – Committee members – Julian asked for Finance Council assistance with getting brokers to sell raffle tickets.
Budget 2009/10 – (Walter/David/Julian/Steve/Scott) – Budget committee will be meeting soon. Walter has initial numbers, and will scrub them prior to the meeting.
Priest House Update – 541 Hill 'N Dale – Walter / Fr. Joe – Central Bank is meeting Thursday to review our request for updated rate.
School Finance – David/Dan – Dan reported that enrollment is at 466. Current enrollment for next year is 440. We are still working toward getting signups for the 3 year old program. School finance committee is reviewing delinquent tuition. The school budget draft is due in early April.
February Financial Reports – Walter – Reports are included in the package. Church outlook is approximately $45K shortfall.
Diocesan vendors are being reviewed in a meeting next week. Walter and Dan to attend.
Other – Quickbooks web on-line for Diocese - Walter reported that the diocese announced this at the last meeting. All information will be placed there.
Protecting Personal Information – Per the diocese, all employee information will be put under lock and key.
Next Meeting – April 15, 2009, Time 7:30am

Meeting adjourned 9:05 AM