

St. Francis of Assisi Church
Finance Council Meeting Minutes

April 28, 2014

Present: Fr. McNea, Tom Canan, Dan Nistler, Kevin Nigon, Patricia Woodcock, Joe Powers, Jim Heydon, Rose Bengal, Dave Oeth

Faith Sharing: Faith Sharing with the reading and discussion of this Sunday's gospel.

Minutes: Minutes from the last meeting were approved.

Financial Reports: Sharon Thompson emailed the financial reports from March 31, 2014. The budget is around a positive \$22,000, partially due to a large gift of stock of around \$43,000, and we are no longer including part of the Hoffman gift to balance this years budget.

New Business:

- Jim Heydon is helping in the accounting and bookkeeping areas of the parish during this transition from Sharon Thompson to a new bookkeeper. There was some discussion on how to approach the position and if a consolidation or a shared position should be considered.
- The process has begun to search for a new parish administrator. Father McNea is heading this with a group of advisors. The job description needs to be evaluated and then the job will be posted and advertised.
- The budget committee has been set for the next budget year. Rose Bengal, Patricia Woodcock, Dan Nistler and Dave Oeth will plan to meet soon.
- The annual diocesan appeal has begun. We have not received a report from the diocese as to our status at this point.
- Rental house vacancy. The rental house will soon be available as the current renters are purchasing a house and will probably be moving out June 1. Father McNea brought up the issue of what to do with the house going forward. This will be discussed at a future meeting. Father will talk to Mark Paukert, a parishioner and realtor about rent, and ask Mike French to assess the physical status of the house.

The meeting was adjourned with the reading of the Prayer of St. Francis of Assisi.

Next Meeting Date: 6/23/14. All meetings will be at 7:00 pm.

Respectfully submitted,

Kevin Nigon