

# Agenda

## Joint Meeting of the Finance Councils 7:00pm, January 25, 2018 at St. Anthony Abbot Jerome Hall

- 7:00pm I. Prayer
- 7:03pm II. Approval of Agenda
- 7:05pm III. **Break Out Session**
- 7:10pm (See individual agenda's below)
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- 7:50pm Joint Meeting of Councils**
- IV. Approve 2018 Meeting Schedule (Attachment # )
- 7:55pm V. Pastoral Planning
- A. Parish Survey results (Attachment # )
    - 1. Parish Council response: Six more years!
    - 2. Finance Councils' discussion
  - B. Pastoral Planning process for 2018 (attachment # )
- 8:05pm VI. Budgeting
- A. Approve mileage reimbursement rate
    - 1. For Pastor (is at IRS rate of \$.535/mile.  
New IRS rate: \$.545/mile)
    - 2. Other employees?
  - B. Preliminary review of teacher pay scale.
    - 1. New Diocesan recommendations (Attach # )
    - 2. Current pay scales for St. Mary & St. Anthony  
(Attachments # & # )
    - 3. Discussion. (Decision at March 22 meeting)
- 8:10pm
- 8:25pm VII. Future Meetings
- A. Parish Mission March 5,6,7 HF,SM,SA 7:00pm
  - B. Round I Budget Meeting March 22, 7:00pm @SM
- 8:30pm VIII. Adjourn

# Holy Family

- 7:10pm
  - I. Review Monthly Reports (Lonna)
    - A. Statement of Activities
    - B. Cash and Savings Report
    - C. Where did the \$20,000 from checking get deposited?
  
- 7:25pm
  - II. Budgeting Process
    - A. Budget committee membership
    - B. Set first meeting of budget committee (beginning of March?)
  
- 7:30pm
  - III. Buildings and Grounds : Outdoor lighting
    - A. Report from Bob Trunkel on village and power company responses
    - B. Next steps
  
- 7:45pm
  - IV. Break and return to large group

# St. Mary's Council

- 7:10pm III. Monthly Reports (Sharon)  
A. Statement of Activities  
B. Cash and Balances
- 7:20pm IV. Capital Campaign: Where are we?  
A. Phase I Report  
1. Kitchen Project (Ken)  
2. New Organ (Sue?)  
B. Phase II (See campaign letter Attachment)  
C. Any guidance for Campaign Committee from Finance Council?  
1. Should we have the Finance Chair speak at Masses again? If so, when? (Letter mailing Feb. 12)  
2. Other?
- 7:35pm V. Request from Holy Name to get an advance to purchase supplies for Turkey Dinner (since they depleted their savings on the Capital Campaign)
- 7:40pm VI. Proposal to place donations from Forward Financial into Youth Account (Sharon)
- 7:45pm VII. Set first meeting of budgeting committee for beginning of March
- 7:49pm VIII. Break and return to large group.

## **St. Anthony's Council**

- 7:10pm      III. Review Monthly Reports
- A. Statement of Activities
  - B. Cash and Savings Report
  - C. Cash Flow Report
  - D. Little Angels Child Care Statement of Activities
- 7:25pm      IV. Capital Improvement Projects
- A. Holy Name Men request to borrow up to \$3,000 from Roof Fund for one year so entire \$16,000 worth of new carpet can be put in church this spring. (Amount borrowed depends on Fish Boil profits.)
  - B. Proposal that we purchase a new organ and move music ministry to front of church. See full proposal in attachment.
- 7:40pm      V. Proposal to hold special Joint meeting of St. Anthony Pastoral Council and Finance Council on March 15, 7:00pm to resolve Room usage between Child Care and School. (See attachment)
- 7:48pm      VI. Break and return to large group