

# **Agenda**

## **Joint Meeting of the Finance Councils**

### **7:00pm, March 22, 2018**

### **at St. Mary Church Hall**

- 7:00pm        I. Prayer
- 7:03pm        II. Approval of Agenda
- 7:05pm        III. Review Budgeting Process and Goal for this evening. (Attach #1)
- 7:10pm        IV. **Break Out Session**
- (See individual agenda's below)
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- 8:05pm        Joint Meeting of Councils**
- VII. Agree on shared salaries
- A. Parish Secretary & House Keeper
- 8:15pm        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
- 8:20pm        VIII. Adjourn or return to breakouts if more time is needed.

# St. Anthony's Council

- 7:15pm 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. Request from Buildings and Grounds Committee to purchase New Lawnmower (Mitch)
- A. Bid (see Attached) \$6,900.00
  - B. Present need and rare opportunity to purchase
  - C. Funding plan:
    - 1. \$4,000.00 from Cemetery Fund
    - 2. \$1,700.00 School (Capital Improvement Fund)
    - 3. \$1,200 Parish
      - a) \$378.82 Parish Capital Improvement
      - b) \$826.35 Interest on Capital Improvement Accts.
- 7:35pm V. First Draft of Parish Budget for 2018-2019
- A. Income Projections?
  - B. Expenses?
    - 1. Teacher's pay
      - a) Step increase?
      - b) Base pay increase
    - 2. Other Employee Salaries?
      - a) Maintenance
    - 3 Utilities
    - 4. Other expenses
- 8:05pm VI. Break and return to large group