

# Agenda

## Joint Meeting of the Finance Councils

### 7:00pm, May 24, 2018

### at St. Holy Family 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. Recommendations from Parish Councils
- A. St. Mary's Proposals (See Attachment)
    - 1. To add a part time Coordinator of Religious Ed
      - a. Option A : Funded just by St. Mary's
      - b. Option B: Funded by St. Mary's & Holy Family (St. Anthony's has one already)
    - 2. Add a part-time Youth Minister
      - a. Option A : Funded just by St. Mary's
      - b. Option B: Funded by St. Mary's & Holy Family
      - c. Option C: Funded by all three parishes
- 7:20pm V. **Break Out Session**
- 8:05pm Joint Meeting of Councils**
- VI. Consensus on St. Mary's Proposals
- A. Religious Ed Coordinator
  - B. Youth Minister
- 8:15pm VII. Concerns with change of pastors?
- 8:27pm VIII. Future Meetings
- A. 150<sup>th</sup> Anniversary of Diocese lunch with Bishop  
1:00pm July 15<sup>th</sup>, Thorp Quonset Hut
  - B. June 28, 7:00pm SM Finance Council @ SM
  - C. July 26, 7:00pm, HF Finance Council @ HF
  - D. August 23, 7:00pm SA Finance Council @SA
  - E. Sept. 27, 7:00pm Joint Finance Councils @ SA
- 8:30pm IX. Closing Prayer

# Holy Family

- 7:20pm I. Review Monthly Reports (Lonna)  
A. Statement of Activities  
B. Cash and Savings Report
- 7:35pm II. Budgeting Process  
A. Consensus on St. Mary's Proposals  
1. Share in Religious Ed Coordinator? Amount?  
2. Share in Youth Minister? Amount?  
B. Any other Alterations needed to budget  
C. Consensus on Budget to present to Parish Council for final approval.
- 8:05pm IV. Break and return to large group

# St. Mary's Council

- 7:20pm      III. Monthly Reports (Sharon)
- A. Statement of Activities
  - B. Cash and Balances
  - C. Question from pastor: Should monthly report to parish in bulletin include all income? Currently it does not include Religious Ed and School income (\$20,000+)? Fr. Steve believes we need to be transparent and it should be included.
- 7:35pm      II. Budgeting Process
- A. Consensus on St. Mary's Proposals
    - 1. Religious Ed Coordinator? Amount?
    - 2. Youth Minister? Amount?
  - B. Any other Alterations needed to budget
  - C. Consensus on Budget to present to Parish Council for final approval.
- 8:05pm      VIII. Break and return to large group.

# St. Anthony's Council

- 7:20pm      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
  - E. Proposal from pastor: that on the Statement of activities notations be made on variances in income as they are of expenses.
- 7:35pm      II. Budgeting Process
- A. Alterations from first draft of budget
    - 1. New Salaries (Principal and Pastor)
    - 2. Decision needed on School Tuition and use of Tuition Grant
    - 3. Child Care Budget changes
    - 4. Other final adjustments to budget?
  - B. Consensus on St. Mary's Proposal
    - 1. Shall we share in the Youth Minister position? Amount?
  - C. Consensus on Budget to present to Parish Council for final approval.
- 8:05pm      VI. Break and return to large group