

Agenda

Joint Meeting of the Finance Councils

7:00pm, January 31, 2019

at St. Anthony Abbot Jerome Hall

- 7:00pm I. Prayer
- 7:03pm II. Approval of Agenda
- 7:05pm Joint Meeting of Councils**
- III. Approve 2019 Meeting Schedule (Attachment)
(Budgeting Calendar enclosed again)
- IV. Budgeting
- A. Mileage reimbursement rate - New IRS rate: \$.58/mile)
- V. Discuss shared employee wages
Margie Szymanski - \$ 12.00 currently (secretary)
Lyla Thorson - \$ 10.82 currently (housekeeper)
- VI. Discussion of Shared Expenses Of Pastor and Rectory in Loyal
- VII Father Leo talks regarding Lenten plan and vacation
- VIII Future Meetings
Round I Budget Meeting March 14, 7:00pm @ SM
- 8:00pm IX. Adjourn Joint Meeting
- 8:05pm X. **Break Out Session**
- 8:10pm (See individual agenda's below)

St. Anthony's Council

- 08:10pm
- I. Review Monthly Reports
 - A. Statement of Activities
 - B. Cash and Savings Report
 - C. Cash Flow Report
 - D. Little Angels Child Care Statement of Activities

 - II. Daycare Presentation from Carrie Troutt

 - III. Review copier proposals

 - IV. Review of Budget numbers
 - A. All Risk Insurance
 - B. Quota
 - C. Expense distribution to CCD and daycare on bookkeeping, janitorial, principal and pastor.
 - D. Review of school tuition for next fiscal year.
 - E. Teachers wages for next year
 - F. Hourly employee wages for next year.

 - V Joint Finance Council on March 14, 7:00pm at St. Mary's

 - VI Additions to the agenda

 - VII. Closing Prayer - Adjournment

Holy Family

8:10pm

- I. Review Monthly Reports (Lonna)
 - A. Statement of Activities
 - B. Cash and Savings Report

II. Budgeting Process

III. Joint Finance Council on March 14, 7:00pm at St. Mary's

IV. Additions to the agenda

V. Closing Prayer - Adjournment

ST. Mary's Council

8:10pm

- I. Review Monthly Reports
 - A. Statement of Activities
 - B. Cash and Savings Report

II. Budgeting Process

III. Joint Finance Council on March 14, 7:00pm at St. Mary's

IV. Additions to the agenda

V. Closing Prayer - Adjournment

