

Finance Council Meeting
9/15/2022 Approved Minutes
5:30pm

Location: Notre Dame Room

Opening Prayer

A. Roll Call - note members present/absent: **Father Robert, Nikki, Craig, Brian, Will, Larry, Jim, Chad and Randy**

B. Items for approval:

- (a) Approved minutes from 5/19/22 meeting; **motion by Larry, second by Will. Unanimous**
- (b) Prosperity/Quickbooks Accounts; **proposal made to remove various sub accounts in order to increase efficiency with reconciliations and bookkeeping. Motion by Craig to support Prosperity recommendations as long as Parish, School, and Cemetery remain separate and the update follows best practices of the Diocese. Seconded by Brian. Unanimous**
- (c) Any other budgets/items from other committees? **None**

C. Pastor's/Stewardship Report; **One by One** campaign discussed and confirmed to begin in January. **Need to work with various committees in order to determine projects to raise the goal amount of \$730k.**

- (a) **E-Giving Campaign to be started. Started using this last year. Incur a 3% credit card fee but this will allow the parish to receive funds that would not have otherwise been contributed.**

D. Old Business

- (a) School budget long-term plan; **Open to discuss with SAC on opportunities for middle school growth and ways to support various costs incurred.**

E. New Business

- (a) Financial statement review; **Nikki discussed progress on the School Choice audit. No other items noted**
 - A. St Francis Xavier update; **No updates needed at this time**
- (b) Buildings and Grounds
 - A. Maintenance Projects List – Paul; **No major items needed at this time**

F. New Business additions; **none**

Next Meeting: November 17, 2022 (Joint meeting with Pastoral Council) 6:30 PM; **Update to add annual Parish meeting on October 20th at 5:30 PM**

Adjourn.

Closing Prayer

Minutes submitted by Craig Schommer