

Opening Prayer

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

B. Items for approval:

- (a) Joint meeting minutes; **motion by Brian, seconded by Larry, unanimous**
- (b) Any other budgets/items from other committees?

C. Pastor's/Stewardship Report - **None**

D. Old Business

- (a) One by One campaign – **Underway and update will come at following meeting**
- (b) Gym floor ordered – approx. \$13k with \$3k currently raised – **currently only \$1k – 2k to being fully donated**

E. New Business

(a) Financial statement review

A. Overall contributions on pace to stay in-line with prior year

B. Discuss reducing the Saint Francis Xavier monthly contribution; **Council to support the parish in reducing the contribution to \$10k or an amount deemed fit based on current needs; motion made by Brian, seconded by Larry, unanimous**

- (b) Discuss school budget; **the council will hold a separate meeting to thoroughly review an overall parish budget for any non-personnel items before approving the full budget. Based on the current budget showing an estimated \$77k surplus, the council will support the suggested overall staff salary increase. The council recommends to implement a wage scale to see on how salaries align with public school salaries. This can be used to ensure that teacher salaries are competitive with other private schools and stay at a consistent percentage of public salaries. Motion by Jim, seconded by Will, unanimous**

(c) Strategic Plan – step 5; **At the following meeting, the council will develop an official goal and mission of the SFX fund established**

(d) Future meeting schedule; **As mentioned above, a special meeting will be held on April 25th at 6:30PM in order to discuss the overall parish budget. All future meetings will be analyzed at that time as well**

F. New Business additions; **the council will look at various reporting tools that can be used to demonstrate the parish's financial health based on fixed expenses that will be incurred in the upcoming year/months**

Next Meeting: April 25, 2023, 6:00PM and May 18, 2023, 5:30 PM

Adjourn; **motion by Brian, seconded by Jim, unanimous**

Closing Prayer