

APPROVED: St. Nicholas Finance Council Meeting Minutes
04/19/18
6:30pm

Location: Notre Dame Room, Parish Office

Opening Prayer –

- Roll Call – Finance Council & Pastoral Councils, Athletic Board, Building Committee, Capital Campaign. (Don Murphy Absent)
- Review minutes from 03/15/18 meeting
 - Confirmed that the Father Rickert donation is NOT to be included in the capital campaign funds
 - MOTION to approve 3/15/18 minutes (Chad, Tim). Approved.

Old Business:

- Building Committee Update:
 - Met with contractors last week. Bids will be starting to come in next week Tuesday.
 - Contractors will be bidding on two sizes of community centers; 83' x 59' and 92' x 75'
 - Potential for increased in-kind donations based on preliminary feedback from contractors.
 - Significant dialogue during the meeting and from contractors recommending the 92' x 75' sized community center
- Capital Campaign Update:
 - Graph of pledges to date since December 2015.
 - Current pledges of \$1,684,846
 - Since January 2018 pledges increased 16% (\$234,846)
 - Discussion regarding future parish stewardship based on all of the stewardship work done by the Capital Campaign Committee. Need to create a stewardship committee.
 - Portico discussion raised regarding whether Consolidated should include the portico in their project oversight. PC and FC clarified that the intent of the minutes from last meeting is that the COST of a portico needs to be included in the total cost and fundraising of the project. There was no motion or mandate that Consolidated needs to include the portico in their project oversight, other than the foundation of the portico needs to be included by Consolidated.
- Athletic Board
 - Reviewed letter from SNS Athletic Board and heard points of view from members recommending the larger sized community center

Motion to Adjourn (JoAnn, Chad) APPROVED.

Next Meeting May 17, 2018 at 6:30pm

APPROVED