

FINANCE COUNCIL MEETING NOTES

April 9, 2018

Members present: Fr. Royce, Mark Podgorski, Daniel Martin, Cindy Wiederman

Fr. Royce began the meeting at 6:30 with a prayer.

NEW BUSINESS:

Millwood approached us that they would cancel the cancellation fee that they said we owed us, if we would award the contract to them for the rectory roof. It was in agreement, at a cost of \$8,113, that we would do this. Cindy will send out a letter to them agreeing to this, request an up-to-date quote to sign as well as give them 30 days to fix the heating portion of the front porch that has not been working since installation.

Bishop's Appeal goal was met, at the last minute, as a parishioner asked to have the balance and offered to pay it so St. John's would not owe the Diocese anything for being undergoal.

It was agreed that, beginning in August, finance will be meeting the 3rd Tuesday of the month in the school library.

The preliminary budget was given to all finance members a week before the meeting. A few questions were discussed and 2 changes were made. With the revised budget, we will end up being approximately \$123,000 to the good for the fiscal year 2018-2019.

OLD BUSINESS:

Needing new members. Bill Kercher has agreed to be a member beginning at the August meeting. We still need a couple more, especially with Spanish representation.

The next meeting date will be May 21st at 6:30 p.m. in the school library.