

Finance Council for October 21st

Tom Alpert, Adrian Farrell, Paul Roehr, Dale Heter, Randy Wick, Monica Toy, Heather Vora, Father Don.

We welcomed new members Paul Roehr, Monica Toy, and Adrian Farrell. Father Don covered purpose and procedures of members. The Liaisons to various parish groups was explained to the new members. It was also noted that feedback from the staff showed that the members of the finance council have not been meeting with their assigned groups on a regular bases. We also discussed the Conflict of Interest forms.

Reviewed terms of office for each member:

Expiration October 2009: Dale Heter

Expiration October 2010: John Balza, Tom Alpert, Adrian Farrell (graduating)

Expiration October 2012: Paul Roehr, Monica Toy

Election of Officers: John Balza was elected as Chairman and Tom Alpert was elected as Vice Chairman.

Budget Review: We also discussed the \$11,501.09 Parish Expense. It seems that Father got a \$3,000.00 bill from utilities. He thought that the utilities were being paid automatically, but they were not. He tried to set up automatic payments to the credit card back in June, but the utilities did not accept this form of payment. So he got a big bill for June, July, and August. So he paid it. That was part of the \$11,501.09 expense in September.

One of the families who are not registered with our parish, but send four children to St. Joseph's school, heard that we were concerned since we have been asked to pay \$4000 as our subsidy to the school. They heard about this and sent a letter to Father Don and claimed to be active members, even if we didn't know who they were.

New Liaisons:

Parish and Rectory - Adrian

Stephen Ministry, Childrens Ministry, Adult Faith Formation - Monica

University Ministry, Theologian in Residence, & FOCUS - Tom and Paul

Youth Ministry - Dale

Capital Campaign, Music and Liturgy - John B

Development Director - Tom and Paul

Personnel - Father Don

Conflict of Interest Forms:

Tom Alpert, Monica Toy, Dale Heter signed forms and gave them to Heather.

Paul Roehr, Adrian Farrell, Randy Wick, John Balza need to sign their forms and get them into Father Don before October 30th.