

St. Katharine Drexel Parish
Finance Committee Meeting Minutes

Tuesday, August 20, 2019

Parish Business Office 5:00 p.m.

In attendance: Fr. Don, John Johnson, Libby Welhouse, Jeff Ruffing, Rick Mader

Missing: Joan Roberts

Prayer

1. Approval of agenda – Libby and Rick
2. Approval of minutes – Not available
3. Fiscal reports
 - a. Financial statements-June 2019 – annual review
 - b. Comments - loss over the year but new budget should get us back on track
4. Update from Buildings and Grounds – Getting bids for new windows and doors of entry way at SF site due to leaking. SM site landscaping work to be completed. Looking into options for refurbishing pews at SM site.
5. Update on St Mary site – Renovation moving forward slowly due to issues with architect. Great volunteer work being done on demolition.
6. Update on St Francis site – New sanctuary furniture should be here by end of month, road completing cemetery in process
7. Department Updates - NA
8. Parish Meeting & Parish Event Updates – State of the Parish, annual meeting to be held Sept 29 after 10:30 mass at SM site. Encourage all to come.
9. Stewardship drive – Personal witness talks to be held the weekend after Labor Day. There will be a direct ask to commit to giving more followed by a pledge card to parish members. Scrip option will be offered as an option as well.
10. Closing Prayer
11. Next Meeting September 17, 2019
12. Adjourn – Libby and Jeff