

# FINANCE COMMITTEE MEETING

APPROVED

January 8, 2019

Meeting Time 7:10 p.m.

- I. Opening Prayer-Divine Office
- II. Roll Call  
Present: Dave Ferry, Scott Ellingson, Mona Kramer, Kathy Rotenberger, Josh Schneider, Rick Petrich, Mark Metzger, Steve Long, Therese Segler, Jane Hackenmueller, Sean Linton  
Absent: Fr Richards
- III. Approval of Minutes:  
Scott made a motion to approve the minutes, Rick seconded the motion.
- IV. Approval of Agenda:  
Sean made a motion to approve the agenda, Mark seconded the motion.
- V. Consent Agenda:  
SAC-N/A  
Stewardship-October 23rd  
Mona made a motion to approve the consent agenda, Scott seconded the motion.
- VI. Topics for Discussion
  - A. December 2018 YTD financial review: Not available
    - i. Balance Sheet
    - ii. Income Statement
  - B. Other:
    - i. WinterFest Feb 16-17, 2019  
Discussed email dated January 6<sup>th</sup> sent by Steve. Moving ahead on all duties.
    - ii. Reviewed Finance Committee Charter and Internal Controls
    - iii. Proxy: Floor Repair of Worship Space-including removing and replacing pews.  
Approved by Archdiocese
    - iv. Proxy: Hire Architect firm for Master Planning Process  
Approved by Archdiocese-will be hired by end of January
- VII. Future Business
  - A. Constitution and Bylaws to be reviewed at future meeting.
  - B. Next meeting: February 12th, 2019, 7:10pm Choir Room
- VIII. Close Meeting  
Scott made a motion to adjourn and Mona seconded it. Meeting ended at 8:15 pm

Closing Prayer: Mission Prayer and St. Michael Prayer

Respectively Submitted: Mona Kramer, Secretary