**St. Anthony’s Church Finance Council Meeting Minutes**

*August 13, 2019*

Members Present: Father Bill Skarich, Deacon Greg Hutar, Steve Smrekar, Al Forsman, Ann Spangler, Ron Forsman, Paulette Gilbert

Members Absent: Ron Svatos

1. Father Bill opened the meeting with prayer.
2. Minutes from the May 7, 2019, meeting were reviewed. Fr. Bill moved to accept the minutes; Steve S. second. Motion passed.
3. Old Business
4. LED Sign: We reviewed the information from two companies. Many questions need to be answered, like the price of the sign with a five year warranty. Does the sign have a dimmer? Can we get a different font? What are the most common repair issues? What colors does the cabinet come in? Dc. Greg will talk to the company about these concerns. Al F. made a motion to go with Sign Expression, with the split sign, for the bid of approximately $9600; Fr. Bill second. Motion passed.
5. New Business
6. Ledger to Budget: The fiscal year end Ledger to Budget was reviewed. Ron F. motioned to accept the report; Steve S. second. Motion passed.
7. Fiscal Year Documents: We reviewed the parish operating expense report and balance sheet. These reports will be sent to the Diocese and we signed stating that the facts in the report are true. The operating expense report will go to the parishioners in September. Fr. Bill made a motion to accept and sign the reports; Ron F. second. Motion passed.
8. Next meeting date: Tuesday, September 10, at 7:00 pm.

Father Bill ended the meeting with a prayer.

Submitted by,

Paulette Gilbert

Secretary