

Church of Saint Joseph, St Joseph, MN

Finance Council Meeting Notes

Tuesday, February 28th

6:30 pm

Heritage Hall

Attendance:

A/P	Name	A/P	Name
V	Dede Budde, Trustee	P	Ashley Fink
P	Amber Walling, Business Administrator	P	Cathy Posch
P	Fr. Brad, Pastor	A	Chuck Kern
P	Dan Wippler, Chair	P	Sandy Scholz
P	Gary Dietman	P	Sandy Stocker
		P	Steve Meyer, Pastoral Council

Item	Action	Presenter	Notes
1. Welcome		Dan	Meeting began at 6:31
2. Prayer		Dan	Dan led the group in prayer.
3. Vice Chair Position	Informational	Dan	Sandy Scholz has been offered the Vice Chair position. Sandy accepted effective immediately.
4. January Financial	Informational	Amber	Review of financial reports took place. Discussed dashboard items providing an update on Parish Mission, designation for \$100k gift to parish, Mass counts, Social Sundays. Reviewed expenses and income. Continuing to watch Faith Formation expenses & Liturgy expenses as these areas had received cuts because of the addition of Youth Coordinator. ACTION ITEM: Request building report from CCS maintenance committee. Discuss with CCS regarding scholarship funds.
5. Proposed Bonus Structure	Discussion	Dan	Dan provided proposed staff bonus structure for review and discussion. Bonus structure was not approved, but healthy discussion took place to determine how to best compensate our
6. Sunday Offering Campaign	Informational	Amber	Amber provided high-level detail for Sunday Offering Campaign wrap-up. 52% participation—only 1% participation from those who give nothing to the parish (approx. 545 families).
7. Cemetery Committee Liaison Follow-Up	Discussion	Fr. Brad	Looking for volunteer to serve as liaison to the Cemetery Committee. Would entail attending meetings and review of the Cemetery expenses monthly. Serves as a visual/physical presence of the connection to the Finance Council. Proposal would be to have Cemetery Committee report at the Finance Council meeting quarterly. ACTION ITEM: Request quarterly reports to be presented at meeting.
8. Investment Policy & Authority Matrix	Information	Amber	Will review if further detail next month. ACTION ITEM: Will request Diocesan Investment Policy
9. Adjournment		Dan	Meeting Adjourned with prayer at 8:02 pm
10. Minutes			Minutes submitted by Amber Walling

