

January 24, 2013 Finance Council Meeting Minutes

Chairman: Cary Evans

The following Finance Council members are Present:

- Father Jim Northrop
- John Fogliani
- Paul Konrady
- Diana McDevitt
- John Vandenberg

Staff: John Phillips

1. Meeting Called to Order by Chairman Cary Evans at 7:05pm.
2. Fr. Jim led the Council in reflecting on Luke 24:13-35 - the Road to Emmaus and the application of this scripture to each of us and the Council. Fr. Jim then established a meeting model which calls for member check-in and prayer requests.
3. Minutes are to be circulated for approval following Council meetings, approved via email confirmation, and then posted by John Phillips to the Parish website.
4. Annual Report – not much feedback received from the congregation. Recommendations raised about the Annual Report process will be presented at a later meeting of the Finance Council.
5. The Balance Sheet ad hoc project team – Paul, Diana and John will meet before the next meeting and correct or make recommendations to correct the content and format of the Balance Sheet. Significant issues remain regarding interest and fund balance accounts.
6. Additional meetings may be needed to review and recommend the 2013-2014 Budget due to delays in Balance Sheet resolution.
7. Closing Prayer – Fr. Jim Northrop
8. Adjourn – Cary Evans
9. Next Regular Meeting – February 28 at 7:00 PM