

St. Mary-Holy Cross Finance Council  
April 19, 2022

Attendance: Doug Jones, Sarah Baumberger, Heidi Ackerman, Diane Gannon, Candy Zidon, Father Andrew Windschiti and John Fisher on Zoom

Meeting called to order at 6:40 p.m.  
Father led prayer

Heidi moved to approve the March minutes and Doug seconded.

Financial statements were discussed. We note collections are down and expenses higher.

Doug moved to approve Financials and Diane seconded.

#### Old Business

- 1) Bob Larson (Auditor) went over the findings from the audit. Overall things were very organized. We just need some extra checks and balances. Some of the findings have already been implemented. One concern was to have an Investment Policy. Bob will be getting a template for the council to work with. Sales tax and Proof of Insurance were some of the issues that need to be corrected. A response will be presented to the diocese by May 24. We will be finalized at the next meeting.
- 2) Budget- The plan is to finalize the budget at the next meeting so everyone should take a close look at it prior. Looking ahead the expenses will probably be up and collections down.
- 3) John has someone in mind to contact to consider being on the finance council.

Doug Moved to adjourn the meeting and Diane seconded.

Adjourned at 7:45

Father closed in prayer

Next meeting set for May 17<sup>th</sup> but we would like to have everyone  
There so maybe another day would be better.