

St. Mary-Holy Cross Parish (SMHC) Finance Council (FC)
August 24, 2020 Meeting Minutes

Attendance: Dave Pottebaum, Doug Jones, Fr. Andrew, Sarah Baumberger, Sue Tollefson, Diane Gannon and joining us virtually Heidi Ackerman.

President Pottebaum called the meeting to order at 6:30 pm

Father led us in prayer

Doug made a motion to approve the June minutes, and Sue seconded the motion.

July minutes were edited explaining the \$1600 was additional amount to the ADA. Doug then made motion to approve the minutes and Sue seconded.

Financial Report

Sarah and Dave have done a lot of work streamlining the financials. As of July we will start with very cleaned up statements. Staff related expenses were over budget due to 5 pay periods and seasonal expenses.

We discussed letting department heads know that they still have money set aside for them from the Knights of Columbus 2019 contribution. They should work with Sarah to coordinate the usage of these funds.

Sue made a motion to approve July financials and Heidi seconded

June financials shall be approved later in the week when Sarah sends them out via email.

The annual Financial Report is due to the Diocese by Sept 30. Plan on all signing in the Sept meeting.

Andrew Cory from the Elkhart Betterment Committee was a guest.

Old Business

Storm damage was discussed. We need to get insurance adjusters to look at St. Mary's and Holy Cross and go from there. Fr. Andrew and Barb will contact insurance.

Cleaning of the gathering space floor can proceed as approved by the FC.

Plans are to present the Financial Report Card to the parish the two weekends of September. Laurie and Heidi will be putting their touch on the presentation. We will approve the report at our Sept 15. meeting.

Still looking for members willing to serve on the FC!!

Father said prayer

Meeting adjourned at 8:00 pm