

## St. Mary – Holy Cross Parish

### FINANCE COUNCIL MINUTES October 17, 2017

Attendees: Shaun Magill                      Karen Bellis  
                 Rita McClain                      Laurie Phelan  
                 Sue Tollefson

Staff:                      Peter Relyea                      Fr Dan Krettek

Absent:                      David Pottebaum                      Doug Jones  
                 Shaun Magill                      Fr Dan Krettek  
                 Sue Tollefson

#### Old Business:

- **Meeting Minutes from September meeting: Moved for approval by Rita; seconded by Sue. Approved as written.**
- **Peter presented the financial reports with emphasis on continuing shortfall in income; expenses are higher due to (3) pay periods. ADA is \$8,000 short of goal. Moved, seconded and approved. SGG: \$4,818 still to come back to the parish. Laurie moved to approve the Financial Report; Sue seconded. Approved as submitted.**
- **Peter confirmed that the update on the 2017 Annual Financial Report has been filed.**

#### New Business:

- **Andrea & Julia Fisher presented information on the National Youth Catholic Conference with a request for the Finance Council to help fund (13) girls and (2) parent chaperones; the trip will be 11/16/- 11/18, returning 11/19.**

*Approval for the Council to fund their trip with \$3,500 with an additional \$500 to be awarded as a scholarship for the best idea submitted to increase income in the parish. Laurie moved and Karen seconded with unanimous approval.*

**Next Meeting : Tuesday, January 15<sup>th</sup>, 2018**

**Respectfully submitted: Karen Bellis**