

St. Mary-Holy Cross Finance Council  
February 15, 2022

Attendance: Doug Jones, Heidi Ackerman, John Fisher, Sue Tollefson, Bill Rooney, Candy Zidon and Father Andrew Windschitil

Meeting called to order at 6:35 p.m.  
Father led us in prayer

Welcomed Bill Rooney to the finance council.

Doug moved to approve the January Minutes and Heidi seconded.  
Minutes were approved as written.

January financial statements were discussed. No unusual items noted.  
Sue moved to approve the January financial statement, John seconded. The January financial statements were approved.

New Business:

- 1) Conflict of interest policy and form were distributed to and completed by the finance council members.
- 2) Change of authority for CFSWI was signed.
- 3) ADA campaign begins soon.

Old Business:

1) Diocese Audit was completed on February 15<sup>th</sup>. The audit committee will then meet with the finance council at a later date tentatively March 15.

2) 2022-2023 Budget. It was decided that we send out a budget worksheet to program leaders with historical data included to start the budget process. Finance council will address any questions as they arise. One item of note for next year is the repair of the steeple.

3) Still need finance council members.

Doug made motion to adjourn and John seconded.

Meeting adjourned at 7:20 p.m. Father led prayer

Next meeting March 15, 2022