

Minutes of the 9-24-19 St. Jerome Finance Council Meeting

Council Members: (* denotes attendee)										
	Fr. Rojin *	Jerry Holdridge *	John Kuczo, Parish Trustee							
	Joe Licek	Dan Loch, Secretary, Parish Trustee *	Judd Mellott *							
	Alex Sgoutas *	Howard Stecker *	Bill Sweeney, Chairperson *							
	Dominic Vento *	John Wagner *								
Agenda:										
	Fr. Rojin's topics									
	Howard's status on financial reports									
	Roles and sub-committees									
	Future meeting schedule									
Notes:										
	<ul style="list-style-type: none"> o Discussion regarding the need for being conservative regarding spending on new projects. No big capital projects this year. Large projects under consideration are the boiler, kitchen, women's room, and the Chapel. Alex will come back with a more complete list and the team will help prioritize. o Develop a multi-phase plan for the Chapel as the We Stand With Christ funds become available. o Sub-committees defined (see below). Each sub-committee has a lead contact. Sub-committees should meet in between Finance Council meetings to make progress and report back. o Consider a joint planning session with the Pastoral Council if they see a need. o Howard to email quarterly statements so we can review off-line and discuss exceptions during the meetings. 									
Roles/Sub-committees defined:										
	Sub-committee:	JH	JL	DL	JM	AS	HS	BS	DV	JW
	Financial Stmt Review and Cash Forecasting						L			
	Bank Reconciliation							L		
	Capital Plan		M	M		M	L			
	Building & Grounds	M	M			L				M
	Technology		M					L		
	Grants & Revenue Opportunities				L			M		M
	Communications			L					M	
	Pastoral Council Rep			L						
	L = Lead									
	M = Member									
Future Meetings: Tentative dates - Tuesdays at 7pm in the Rectory										
	January 14	(PC is Jan ?)								
	April 21	(PC is Apr 14)								
	June 16	(PC is Jun 8)								