

Minutes of the 01-07-20 St. Jerome Finance Council Meeting

Council Members: (* denotes attendee)		
Fr. Rojin * Joe Licek * Alex Sgoutas * Dominic Vento *	Jerry Holdridge Dan Loch, Secretary, Parish Trustee * Howard Stecker, Parish Trustee * John Wagner *	John Kuczo Judd Mellott * Bill Sweeney, Chairperson *
Agenda:		
Pastoral Council report - Dan Sub-committee reports Additional topics from Fr. Rojin		
Notes:		
<p>o Dan gave an extensive update on Pastoral Council activities. Highlights included:</p> <ol style="list-style-type: none"> 1. A proposal to rent the church hall and classrooms in the summer. The Finance Council agreed. More work needs to be done before this can be finalized. 2. Current thoughts on location of the Adoration Chapel 3. New Pastoral Council Election Protocol 4. Revised Parish Mission Statement 5. Recommendation for timing of Pastoral and Finance Council meetings for better coordination. No joint meeting is planned at this time. Dan will be the coordination point between the two councils. 6. Recommendations for parish communications of Financial Council activities <p>o Judd gave an update from the Grants & Revenue sub-committee</p> <p>o Howard gave an update on financial management and plan for reports for better oversight</p> <p>o Alex gave an update on the special December Building & Grounds project definition and prioritization meeting:</p> <ol style="list-style-type: none"> 1. The council was in sync with the direction and made comments on project timing. 2. It was agreed that a good direction for the Adoration Chapel project would be to define annual phases based on the timing of project needs and available funding. 3. The council unanimously approved two projects deemed as needing immediate attention. Alex, will try to keep the total of the two projects under \$10k if possible, but slightly higher estimates were approved if needed. <ol style="list-style-type: none"> a. Modest kitchen improvements limited to \$7850 estimate. The intent is to put off a major renovation until a future date. b. Women's bathroom with a maximum expense of \$5000. 		
Future Meetings: Tentative dates - Tuesdays at 7pm in the Office Resource Room		
April 21 June 16	(PC is Apr 14) (PC is Jun 9)	