

St Joseph Parish
Finance Committee Meeting
July 28th, 2009

July joint Finance/Parish Council Minutes

Present: Carol Schugg, Emery Koenig Joe Pogatchnik, Jim Cappelleri, Father Blake, Jeff Nelson, Tim Fischbach, Kevin Brink, Bonnie Delaney, Jay Steele, Tim Johnson

Absent: Jill Flood

I.) Opening prayer Fr. Blake

II.) Approve May meeting minutes.

a.) Minutes amended and approved by all!

III) Introduction of new School President – Father Blake

a.) Introduction of Donna Woodard

b.) Enrollment update – right at 285

c.) Discussed the financial implications of tuition

d.) Discussed an improved communication plan

e.) Curriculum update, aligned a little closer with the High School on some subjects.

IV) Financial Update- Bonnie Delaney

a.) Year end income statement review. While we did lose \$31k this was a vast improvement over our January prediction of a loss of \$141k

b) This loss was minimized by a reduction in the school subsidy and reduced expenses overall.

V.) Discussion – Questions Annual Report 2008-2009 – Bonnie Delaney

a.) A quick review of the 2008-2009 annual review. Bonnie asked that we review this document and please provide feedback.

VI) Old Business

a.) Calendar Year needs to be set, i.e. when do we need to get involved with the school budget, etc.

VIII) New Business

a.) Parish Mission will be held Sept 14-16 Monday-Wed. Father Albert will lead this mission.

b.) Discussed a new logo for the athletic floor. The money has been raised, several different designs were discussed, we provided some feedback, and in the end this idea was endorsed.

IX) Closing prayer by Father Blake - Next meeting August 18th

Minutes submitted by Jeff Nelson