

St Joseph Parish  
Finance Committee Meeting  
September 18, 2007

September Finance Committee Minutes

Present: Jim Cappelleri, Emory Koenig, Carol Schugg, Father Blake, Jeff Nelson, Joe Pogatchnik, Tim Fischbach, Emory Koenig

Absent: Marlene Zaback, Dave Swift

Chair: Jim Cappelleri

Minutes of September meeting:

I) Opening prayer by Father Blake.

II) August minutes reviewed, amended and approved.

III) Annual report 2007-2008 – Bonnie

- a. Bonnie provided a first draft of the annual report for our review
- b. The initial review looks excellent, nice job by Bonnie as always
- c. A few topics need to be expanded on but we believe the report provides full transparency to our parishioners.

IV) Finance Committee Goals

- a. We reviewed the goal and made some adjustments. Please see the attached power point attachment with updated goals.

V) Old Business

- a. Second capital campaign has ended. Bonnie noted this in the annual report.
- b. New campaign planning process needs to start by 2007 YE
- c. Rental properties continue to be a concern, 125 Pine update is achievable but 133 Pine will require large updates and it is questionable whether this is financially a good investment.

VI) New Business

- a. Due to a drop in school enrollment at the PreK and K levels, Mrs. Smith and the school board are looking at means of cutting the projected budget for 2007-2008. Father Larry will provide us with a progress report in our Oct. meeting.

VIII) Closing Prayer – Father Larry

Meeting adjourned at 8:35  
Minutes submitted by Jeff Nelson