

St. Joseph Parish
Finance Committee Meeting
May 20, 2008

May Finance Committee Minutes

Present: Jim Cappelleri, Father Blake, Jill Flood, Joe Pogatchnik, Emery Koenig, David Swift, Bonnie Delaney, Carol Schugg

Absent: Jeff Nelson, Tim Fischbach

This was a joint Meeting with Parish Council. Members present: Kevin Brink, Jay Steele, and Joe Van Kirk

- I) Opening Prayer – Father Blake
- II) April minutes reviewed, amended and approved.
- III) Update of Capital Campaign – Father Larry
 - a) Father Blake, Amery Koenig and Jill Flood were the core team in charge of the initial planning phase with The James Company.
 - b) We were furnished with a copy of the Feasibility Study from the James Company. We discussed the Study and their recommendations.
 - c) The core teams will meet with Fred Stoltz from The James Company the week of May 26th to find a committee for the Campaign. We all agreed that this committee is the key to the Campaign.
- IV) 2008-2009 Budget – Father Larry
 - a) School budget has been finalized with the Parish giving a subsidy of \$291,000.
 - b) The Buckley Endowment has been earmarked for the school endowment. A portion was earmarked and used for tuition assistance during the 2007-2008 school year. A portion has also been earmarked for a digital projector.
- V) Rental Property:
 - a) The 2nd house will be torn down but the garage will remain.
 - b) Garage needs new doors and paint.
- VI) Old Business:
 - a) Bonnie is requesting an extension of the 2016 date for building an addition to the current school on property across the street.
- VII) New Business:

a) Kevin Brink suggested that the 2 council's meet 2 times a year.

VIII) Next Meeting June 17, 2008

IX) Closing Prayer: Father Larry

Meeting adjourned.

Minutes submitted by Carol Schugg