

**Finance Council Meeting
June 10, 2021 at 6:00pm**

Roll Call:

Present: Father Dole, Nicole Weber (Chair), Kate Even (Vice Chair), Kelly Peyton, Lee Bader, Noah Junge (had to leave at 6:30) and Ray Burke (Secretary)(via telephone)

Also attending was: None

Absent: Nate Clayberg, Curtis Schares

Minutes:

The minutes for the May meeting were approved by Lee and by Kate.

Committee Reports:

Building and Grounds: Nothing new to report generally, some concrete will be put in around the shed.

School Board: Minutes were available, the financials were not (school year-end, vacations, and meeting delay). Things are positive coming off the end of the school year.

Endowment Committee: Minutes were available, the updated account information and their goals and ideas.

Pastor's Report: No real report, just a thank you. Father Benjamin was here this week to meet the staff and see the parishes and grounds.

Review of Monthly Financial Statements:

The account balances pages and monthly financials for the parish, and faith formation (the school reports were not available) were reviewed and discussed. Father reviewed the various accounts and their purpose.

The account balances and monthly financials for May were reviewed and discussed. They are approved by Ray and seconded by Kelly.

Review of Monthly Bills:

The bills for May were approved by Kate and seconded by Lee.

Items for Discussion and Decision:

We welcomed Noah (in person) and Curtis, hopefully we will have another member soon (TBA). Thank you for their service Nicole, Lee and Ray.

The nominations were somewhat delayed because some of the member were not present. Kate volunteered to be the new Chair and Kelly the Vice-Chair and it was proposed the Nate would become the Secretary.

Items for Next Meeting:

The Memorial money break-down will be discussed, as well as, best practices for SCRIP.

Prayer and Adjournment:

The finance meeting ended, there was a prayer and final comments. The meeting adjourned at 6:45 p.m.