

St. John the Baptist Finance Commission
Minutes
February 20, 2018

Present: Alan G, Ken H, Beth R, Lesia Z, Gene R, Jeremy H

Absent: Deb C, Marian B, Gary H

Staff present: Mark Dittman

1. Opening Prayer – Alan G
2. Hospitality – We will host hospitality at all masses the weekend of April 21 & 22
3. OSMG – Deacon Schneider and E & S Commission to take an active role in the annual renewal campaign in Fall 2018
4. Financial Review – Statements were reviewed. Mark met with Ann Laird about School expenses.
 - a. 2017-18 – 7 months actual
5. Draws from Endowment Funds – The Commission voted 6-0 to recommend to Father that we draw from the Capital, Operating and School Tuition Assistance Endowment Funds. The Cemetery draw should be reinvested in that fund.
6. 2018-2019 Budget process
 - a. A preliminary budget was handed out. Mark will meet with the Leadership Team and go into more detail with them. Budget as presented was virtually balanced, but new evangelization requests will be considered by the Leadership Team.
7. Announcements & Other Business
 - a. Next Meeting – Mar 20th
 - b. Other?
8. Closing Prayer – Alan G

Bearing witness to Jesus Christ who is the Way, the Truth and the Life:
GO. MAKE. TEACH.