

St. John the Baptist Finance Commission
Minutes
June 8, 2016

Members present: Ken Houston, Lesia Zownirowycz, Deb Case, Gene Rezac, Alan Gregerson, Patrick McCormick

Absent: Gary Horn, Scott Johnson, Bev Aplikowski

Staff present: Mark Dittman

1. Opening Prayer
2. PLC Report. Lesia provided report. Asked members for their input on moving Commission meeting night to Tuesdays for 2016/17. Members identified two potential conflicts (St. Vincent de Paul Society and Knights of Columbus); otherwise members were open to this possibility.
3. Financial Update
 - a. May Results – financials, available earlier that day, were reviewed.
 - b. Closing the Gap Update. Campaign has been very successful, bringing in more than \$117,000.
 - c. Summer Commission & Bulletin Updates. The FC would like to see updates in the bulletin on Close the Gap and OSMG capital, in the near future.
4. Policy Review
 - a. New Fundraising Policy – light discussion.
 - b. Other Policy Review – work on over summer, present draft in early fall.
5. Capital Projects
 - a. Project Update
 - Lighting – no update
 - School Security – no update
 - Cemetery Columbarium – no update
 - Elevator – Motion: spend up to \$17,000 to fix water in pits problem from capital reserves. Motion passed.
 - Bell Tower – no update
 - Parking Lot – no update
 - b. Long Range Cash Planning – pro forma plan for capital reserves should be developed in the coming year.
6. 2015-16 Goals – see handout
7. Announcements & Other Business
 - a. Nominations
 - b. Next Meeting – Note possibility of email input for issues that may arise.
8. Closing Prayer