

St. John the Baptist Finance Commission
Minutes
November 21, 2017

Present: Marian Briggs, Alan Gregerson, Gary Horn, Ken Houston, Beth Robertson, Lesia Zownirowycz

Absent: Bev Aplikowski, Deb Case, Gene Rezac

Guests: None

Staff present: Michelle Chock, Mark Dittman

1. Hearing Loop presentation – Jay gave a presentation regarding the hearing loop to the ASC and the Finance Council. 3 options - \$27,996 to loop all pew groups, \$17,704 to loop 2 pew groups and \$12,846 to loop 1 pew group. He's asking for \$10,000 seed money to get started. Fundraising could then cover the balance.
2. Opening Prayer – led by Lesia Zownirowycz
3. OSMG – As of this writing we have received about 550 responses, with more coming in every day. No actual numbers to report on yet as each pledge/donor needs to be looked up before the clerk can enter into the system.
4. Financial Review
 - a. 2017-18 – 4 months actual – Expenses are up 5% compared to budget. Mark will meet with the department heads whose expenses are up.
 - b. 2017-18 – projection – Over 100 K projected loss. We need to get a handle on expenses.
5. Capital Projects
 - a. Church Windows – about \$4,000 for 2 windows. The entire church will need to be quoted.
 - b. Bell Tower – Some work already done. The rest to be completed in the spring.
 - c. Church Hearing Loop – Considering the potential for a significant shortfall in Sunday giving this fiscal year, as well as the uncertainty of other capital projects, the FC voted to not approve the \$10,000 seed money at this time. Furthermore, it is requested that no further fundraising be done for this project (other than the already published 2017 Year End Wish List). Revisit at a later date.
6. Announcements & Other Business
 - a. Next Meeting – December 12th
 - b. New Director of Maintenance – Welcome to Patrick Hinnenkamp
 - c. Other – None
7. Closing Prayer – led by Lesia Zownirowycz

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