

St. John the Baptist Finance Commission  
October 17, 2017 – Meeting Minutes

Present: Deb Case, Alan Gregerson, Gary Horn, Ken Houston, Gene Rezac, Beth Robertson, Lesia Zownirowycz

Absent: Bev Aplikowski, Marian Briggs, Mark Dittman

Guests: Fr Paul Shovelain, Stephanie Waite; staff present: Michelle Chock

1. Opening Prayer – led by Beth Robertson
2. Fall Fest early numbers
  - a. 2017 Fall Fest Financial Report will be in the Oct 21/22 bulletin.
  - b. Mark believes the final Fall Fest number will be closer to \$40,000.
  - c. The budget is \$35,000, but the full net number will be moved over to the Operating Budget.
3. OSMG – Sunday Stewardship Renewal for 2018
  - a. Multiple bulletin and pulpit announcements.
  - b. October 23 – Letter to households in mail.
  - c. November 5 – Bulletin article on generosity by Mark. Homily on stewardship.
  - d. November 12 – Commitment Sunday. Homily reference to stewardship.
  - e. PT clerk will enter pledge cards into our census database as they are returned.
4. Financial Review
  - a. 2017-18 3 months actual – As of right now our net is below budget. A deficit has been projected by Gary. Expenses need to become more in line with budget.
5. Parish Mission – **Bearing witness to Jesus Christ who is the Way, the Truth and the Life: GO. MAKE. TEACH.**
  - a. Consider our Parish Mission with each project we consider.
  - b. Do our job and keep the parish financially strong.
6. Capital Projects – Consider Needs vs Wants
  - a. Church Windows – Looking at cost and timing options. ASC reviewed the information at their meeting. Full replacement will be in the \$175,000 range. Considerably less to only do the windows that need replacing now.
  - b. Church Rectory projects – Rectory heating controls project is now complete (\$39,975). Garage doors are complete. (Cost was within approved amount.)
  - c. Church Hearing Loop – being presented to Worship Commission tonight. Rationale will need to be presented to ASC & Finance. Beth explained what a Hearing Loop would look like and indicated it may or may not work with all hearing aids.
  - d. Other – Bell tower repair bids being reviewed by ASC tonight.
7. Announcements & Other Business
  - a. Next Meeting – November 21
  - b. Other
8. Closing Prayer – led by Beth Robertson.