

St. John the Baptist Finance Commission
Minutes
February 12, 2019

Present: Ben J, Beth R, Jeremy H, Joe F, Ken H, Marian B, Alan G, Gary H, Josh W

Absent: Lesia Z

Staff present: Mark Dittman, Michelle Chock

1. Opening Prayer - Ken Houston
2. Question from Father Skluzacek: "***How have we done at St. John's and what more should we do at our parish to respond to the recent crisis in the Catholic Church?***"
 - 1) recognize the problem & address at the homily level, gain confidence
 - 2) document in brochures & on the website (steps and policies)
 - 3) continue to be transparent
3. Financial Review
 - a. 2018-19 – 7 months actual – Financials were discussed.
 - b. 2018-19 – 12 month projection – Projection is better than last month but still predicts a deficit. Continue to focus on Sunday Giving. Staff members have been asked to control expenses.
4. 2019/20 Budget Process is well underway. Mark has been working with supervisors. Preliminary budget shows a significant deficit that must be addressed.
5. Capital Projects
 - a. Playground fence – On schedule for Spring
 - b. Restroom makeover – on hold
 - c. Door refinishing – on hold
 - d. Rectory gutters – ASC is getting more bids
 - e. LED conversion – Original bids did not include everything. More accurate bids are coming.
6. Legacy Proposal
 - a. January 24 meeting: Beth, Gary, Mark Haidet, Bret Sutton, Mark D.
 - b. Proposal revisions – There was a motion to approve the Legacy Proposal as revised.
7. Sunday Giving efforts – Be more donor focused, personalize relationship building, face to face asks. It was also proposed to form a sub-committee to address the current Sunday Giving efforts. Mark will resume putting Sunday Giving numbers in the bulletin each month.
8. Announcements & Other Business
 - a. Next Meeting – March 12
9. Closing Prayer - Ken Houston

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