

St. John the Baptist Finance Commission
January 21, 2020

Present: Beth R., Joe F., Marian B., Alan G., Dan B., Ken H., & Ben J. Absent: Jeremy H, Gary H
Staff present: Mark Dittman, Michelle Chock, Fr Paul Shovelain
Visitor: Kelly B

1. Opening Prayer – Ben Jones
2. Guest – Thank you Kelly for visiting and discerning whether the Finance Commission is for you!
3. How can SJB improve the “Willingness to Grow” core value? Be more active at church. Different backgrounds are valuable once put together. We need to change to grow and be able to adapt to change. Put volunteers’ skills to use. Parishioners need to have ownership in church and have a willingness to grow.
4. Financial Review
 - a. 2019-20 – 6 months actual were reviewed. The detail will be in this weekend’s bulletin.
 - b. 2019-20 – 12 month projection was reviewed and the outlook looks very positive.
5. We will revisit 2 donations at our March/April meeting. One was for \$20,000 and the other was for \$12,000. The \$20,000 McReavy gift may be split between capital reserves and operating income.
6. Bank account balances were reviewed. Mark will contact each bank to inquire about increasing the return on our accounts.
7. Constitution and bylaws were tabled until a future meeting. Ben will update using the new 2019 template. Thank You Ben!
8. Budget process and timeline – April is the goal for the Final Budget. Our February meeting will be spent exclusively working on the budget for 2020-2021.
9. Announcements & Other Business
 - a. Next Meeting – February 18
 - b. Other – tuition collection: no update.
10. Closing Prayer – Ben Jones

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