

St. John the Baptist Finance Commission
February 18, 2020

Present: Beth R, Gary H, Alan G, Dan B, Kelly B, Ken H, & Ben J

Absent: Joe F, Marian B,

Staff present: Mark Dittman, Michelle Chock, Fr Paul Shovelain, Fr Kevin Magner

1. Opening Prayer – Dan B

2. With the Core Values in mind, what commitment can we individually make during this Lent to help us fulfill our mission to Go. Make. Teach.? Go to a Synod listening session. Donate time/talent treasure to SVDP – (Clothing Drive, Sharing and Caring hands, Sock Drive, Meals on Wheels, etc.).

3. 2020 Endowment Draws – Motion: Draw from all endowments except for the Cemetery and Pastoral Outreach. Reinvest Cemetery and Pastoral Care Endowment proceeds. Motion passed.

4. Financial Review
 - a. 2019-20 – 7-months actual Reports reviewed.
 - b. 2019-20 – 12-month projection. Projecting an operating surplus of \$65K.

5. Budget discussion – Budget was reviewed. Suggestions were made. More work to be done.

6. Closing Prayer – Dan B

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