

St. John the Baptist Finance Commission
October 20, 2020
Virtual

Present: Beth R, Gary H, Dan B, Marian B, Ben J, & Joe F
Absent: Alan G, Kelly B
Staff present: Father Paul Shovelain, Michelle Chock
Guest: Robin P

1. Opening Prayer – Dan
2. Guest – Thank you Robin for visiting and discerning whether the Finance Commission is for you!
3. Financial Review
 - a. 2020-21 – 3 Months Actual Reports were reviewed.
4. FallFest results were reviewed. With what we were able to do, it was a success!
5. Capital Projects
 - a. Convent – Motion: Complete Convent projects (Attic insulation, Chimney cap, Tuck pointing on chimney, Foundation & sidewalk improvements, Garage door safety cables) up to \$5,750. Motion passed.
 - b. Security items/Filia Grant – After discussing, the motion to approve was delayed until next month when more information would be available.
 - c. Light Pole and Power Panel – Motion to approve both projects subject to same recommendation from the ASC. Motion passed.
6. Parish Property appraisals and insurance – New appraisal was received. Property/Liability insurance will likely be increasing in the future. Can we increase our deductible to lower cost?
7. Fall Core Commitment Campaign – The basics of the Campaign were discussed. Positive feedback.
8. Finance Commission Goals were discussed. Looking to have a commission member “champion” each goal.
9. Announcements & Other Business
 - a. E3 compliance for Finance Commission members – Mark will contact each member who needs to update
 - b. Annual Representation letter – Only Beth and Father need to sign
 - c. Next Meeting – November 17th
 - d. Other? Chapel Remodel, AUP completed (waiting for final report)
10. Closing Prayer – Dan

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