

St. John the Baptist Finance Commission
November 17, 2020
Virtual

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

1. Opening Prayer – Kelly Boll
2. Financial Review
 - a. 2020-21 – 4 Months Actual were reviewed
3. Capital Projects
 - a. Convent – Future projects include insulating the convent and replacing exterior doors including the garage service door
 - b. Security items/Filia Grant – Will be collecting 3 bids on security camera system
 - c. Monitor in St Therese – Will cost around \$1,500. Hoping to be installed by Christmas
 - d. Camera in St Joe’s Hall – Cost will be no more than \$5,000
 - e. Parking Lot Light Pole and Power Panel will begin soon and will cost about \$21,000, \$10,000 of which is a grant from Filia.
4. Finance Commission Goals – Discussed goals and tasks were assigned
5. Announcements & Other Business
 - a. E3 compliance for Finance Commission members – Members will be emailed to complete the requirements. Everything is now online.
 - b. Constitution – Approved and signed. Thank you, Ben, for championing this project!
 - c. Next Meeting – December 15
 - d. Other?
6. Closing Prayer – Kelly Boll

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