

St. John the Baptist Finance Commission

April 20, 2021

Minutes

Present: Beth R, Gary H, Dan B, Marian B, Joe F, Alan G, Kelly B & Robin P

Absent: Ben J

Staff Present: Michelle Chock & Mark Dittman

1. Opening Prayer – Gary Horn
2. Financial Review
 - a. 2020-21 – 9 Months Actuals were reviewed. Income continues to surpass budget and expenses are coming in below budget.
3. 2021-2022 Budget was reviewed. It is in balance. There was a motion to approve the 2021-2022 Budget. Motion passed.
4. Discussion Questions for Commissions this Week One, Holy, Catholic, Apostolic
 - a. Where do we effectively live out our core values and live out the 4 marks of the church, especially, in regard to, One and Catholic? We continued to worship and administer sacraments during the pandemic. Offering programs for non-Catholics (Devoted).
 - b. Where and how can we improve to live out our core values more effectively to be more inclusive and welcoming to all? Listen to the people. Do not be quick to judge. Find common ground.
5. Capital Projects
 - a. Security Cameras – Down payment has been mailed. A grant and Fall Fest proceeds will cover all expenses.
 - b. Facilities Maintenance Schedule – ASC is reviewing, and Mark will maintain based on recommendations from them and Finance council.
6. Tuition Collection – Some old debt has been written off. Working on a Tuition Collection policy.
7. PPP Loan – The Forgiveness application was filed on April 9. We are awaiting confirmation that our loan will be forgiven.
8. Finance Commission Goals – All goals have either been completed or are actively being worked on.
9. Announcements & Other Business
 - a. Next Meeting – May 18th
 - b. Membership – Our commission needs 2 new members beginning in the Fall of 2021.
10. Closing Prayer – Gary Horn

**Bearing witness to Jesus Christ who is the Way, the Truth
and the Life:**

GO. MAKE. TEACH.