

Minutes
St. Francis Xavier Church
Finance Council Meeting
December 15, 2009
7:35 P.M. Education Center

Present: Father David Hennen, Margery Duffey, Jeremy Berndt, Jim Bischoff, Tom Kuzma, Mary Duerr, Rock Bobick, Mary Jo Stubstad, Jerry Borgerding, Judy Weldele, Joe Coolen, and Susan Kohls.

Prayer: Tom Kuzma opened the meeting with a prayer.

Approval of Minutes: Judy Weldele moved and Mary Duerr seconded the motion to approve the November 17, 2009 minutes.

Financial Reports / Budget: Susan Kohls reviewed the financial reports through November 30, 2009. Mary Duerr raised a question regarding an insurance expense. Susan will do some checking and get back to Mary. There was discussion regarding whether the budget should be amended to include the 3% contribution to Love, Inc. Susan will adjust the budget to reflect that item.

A summarized report of November revenue / expenditures will be included in the bulletin in December.

Building & Grounds: The Building & Grounds Committee will be meeting with Vanman Construction, the contractor for the Education Center on January 7th regarding some punch list items that have yet to be corrected. There is an issue with the floor buckling in Trinity Hall and also water leakage down the walls in other areas of the building.

Capital Campaign: Father David provided an update on the 2nd Capital Campaign. To date we have received commitments from 326 households totaling just over \$1,000,000. In addition, 40-50 households responded they were not able to make a commitment at this time.

Quarterly statements will be sent out with this campaign updating parishioners on their contributions to date.

Position Openings: Susan Kohls is seeking someone to fill in approximately 16-18 hours per week for Joe Dzurik's position while he is on leave until April 2010. The person would be required to have knowledge of QuickBooks.

A Spanish teacher has been hired as well as a replacement for Erika Rhode's position.

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January Prayer: Judy Weldele

Adjourn: A motion was made by Mary Jo Stubstad and seconded by Jerry Borgerding to adjourn the meeting.

Next Meeting: January 19, 2010 @ 7:35 p.m.

Respectfully submitted,
Mary Jo Stubstad