

Minutes
St. Francis Xavier Church
Finance Council Meeting
October 20, 2009
7:35 P.M. Education Center

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

Prayer: Jerry Borgerding opened the meeting with a prayer.

Approval of Minutes: Judy Weldele moved and Mary Duerr seconded the motion to approve the September 15, 2009 minutes.

Financial Reports / Budget: Susan reported the Fall Festival netted approximately \$45,000 and the Marathon brought in \$42,000 to date. There are still a few pledges not yet received.

Mary Duerr questioned a couple of expenditure items (insurance and preservation) and Susan provided an explanation for the preservation and will check on the insurance.

The 1st Capital Campaign (years 1-5) ends December 31, 2009. No additional reminders will be sent for unpaid balances.

Handicap Access Update /Structural Evaluation: The list of improvements needed has been completed. The listening session will be held after the 2nd Capital Campaign is underway.

School News: Kim Zumbusch reported that St. Francis has requested on-site accreditation.

The Middle School held "Premier Night" for students and parents interested in touring our school.

There was some discussion regarding posting a "needs" list on the school website for parishioners wanting to donate items.

November Prayer: Susan Kohls

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

Next Meeting: November 17, 2009 @ 7:35 p.m. – Finance Council pictorial directory picture will be taken.

Respectfully submitted,
Mary Jo Stubstad