

**St. Bruno Parish Finance Council
Meeting Minutes
December 14, 2015, 6:30 PM**

Members Present: Father Ralph Gross, Tim Dittman, Jim Keller, Steve Paquin, Pat Seegers, Steve Spiegelhoff, Elizabeth Senglaub

Others Present: Rita Borowski

Members Absent: Amanda McCollough, Father Chuck Wrobel, Joe Kuenzli, Scott Vandenhouten

Meeting Location: St. Paul Parish

Old Business:

- A. Approval of November Meeting Minutes – Minutes were approved.

New Business:

- A. Welcome/Introductions – First meeting with Steve Spiegelhoff.

- B. Review of November Financials –

- a. Nothing extra ordinary. Year to date, we are \$57,030 ahead of Budget (i.e. income minus expense). Parish support is very close to Budget.
- b. Discussed possible improvements to the reports, for example add a current estimate for year end. Tim, Rita and Steve Spiegelhoff to meet in near future.
- c. Mass attendance records. Rita is working to improve the reporting of the data. Discussed old reports by Rich Woboril.

- C. Financial Red Flags – None.

- D. Pastoral Council Update – No report.

- E. Buildings and Grounds Items –

- a. Church Lighting Modules – Pat reported that two modules have been repaired. Two other modules are only half working. Will wait to make decision to repair these until the end of Fiscal Year and depending on possible replacement of Church lighting with LEDs (need fewer modules).
- b. Ahead of budget on snow removal (warm weather).
- c. Carpeting for Gathering Place. Getting quotes to replace with carpet squares due to poor condition of existing carpeting. Will look at possibly replacing at end of Fiscal Year.

- F. Budget Committee –

- a. Budget Committee will be composed of Tim Dittman, Dave Arnott, Rod Humpal, and Elizabeth Senglaub. Steve Spiegelhoff and Rita to be regular attendees.
- b. Budget Committee will meet the third Wednesday of each month at 6:30 PM at St. Bruno, starting with January 20, 2016.

G. Open – Father Ralph reported that the Strategic Planning group is looking at options to replace Mark Gould.

The next Finance Council meeting will be Monday, January 18, 2016, at 7:00 PM at St. Bruno Parish.

The meeting was adjourned at 8:20 PM.

Respectfully Submitted, December 17, 2015, by

Jim Keller
Secretary

Finance Council Approved: January 18, 2016