**Finance Council Minutes**

**May 12, 2015 Meeting 4:00 p.m.**

Attendance: Tim Wacker, Ann Scheidecker, Tim Graff, Ken Guck, Deacon Randy Altstadt, and Fr. Matthew Kuhn. Doug Huebsch arrived at 4:04 and Pat Nordick arrived at 4:20.

Opening Prayer led by Fr. Matthew

Tim W. made a motion to accept the agenda, Tim G. seconded. Motion carried.

Tim G. made a motion to accept the minutes of the April 2015 Finance Council meeting, Tim W. seconded. Motion carried.

Tim W. made a motion to accept the Income Statement/Balance Sheet, Ann S. seconded. Motion carried.

Deacon Randy asked the council their thoughts about putting in the average weekly cost of operations to run the parish in the bulletin. Doug H. made a motion to print the average weekly operating costs of the parish in the bulletin with a reminder about electronic giving, Tim G. seconded. Motion carried. Discussion after the motion was had and the decision to publish the operating costs after the UCB Renovation Loan was paid off.

Deacon Randy gave an update on the Capital Campaign. UCB Renovation Loan balance at the time of the meeting was $9000.

Review/Approval Parish Budget: Adjustments were made to the proposed budget. Acct. 4115 raised $1500 for additional income from CDA for Fr. Matthew’s absence in the parish to cover extra clergy. #5103 Extra Clergy expense was raised $1500 for the same reason. #5119 Water, Sewer etc. was increased to $2950 and #5129 Adult Faith Formation was increased to $1000. With these adjustments a balanced budget was attained. A motion was made by Tim G. to recommend to the Parish Council the revised parish budget and seconded by Ken G. Motion carried.

Signature Cards UCB: Doug H. made a motion to update the Signature Cards at UCB to remove Ruth Moericke as a signer of checks and to list Ann Tulenchik as a receiver of information only. Motion was seconded by Tim G. Motion carried.

Meetings were set for the following year: October 13, 2015, January 12, 2016, April 12, 2016, and May 10, 2016. All meetings will be in St. JPII conference room at 4:00 p.m.

Ken G. made a motion to adjourn, seconded by Tim W. Motion carried.

Fr. Matthew led a closing prayer.