

Finance Council Minutes  
December 21, 2009

Members Present: Ted Ellsworth, Sandy Ellsworth, Rob Galick, Jill Hansen, Fr. Tim Seigel, Wayne Walter, Steve Younker  
Members Absent: Leann Dunlap

The meeting opened with a prayer at 7:00 p.m., followed by a discussion about *Go & Make Disciples - Our Goals*.

Financial Reports

- Year to Date (July through November) No significant issues on Income and Expense Report. Variances vs. Budget are due to timing or they are revenues offset by expenses.
- Overall, collections continue to improve. November 2008 collections were unusually high. Except for November, collections in 2009 are typically better than the same month from the prior year.
- Through November, collections are \$1k below budget.
- Moving forward, collections data will only be presented with the monthly trend. The quarterly trend report will be discontinued.
- As of 11-30-09, the balance in the Catholic Foundation account is \$210k and has increased \$42k in the past two quarters.
- Only \$730.50 left to collect for the 2009 Diocesan Appeal. Any additional collections will be returned to the Parish.

Old Business - Evangelization Goals. There will be an all-council meeting on 1-10-10. Attendees will be asked to identify the five goals that they consider to be most important. We will tally everyone's response, and the five goals that receive the greatest attention will be worked in 2010. Also in the meeting we will discuss implementation, resourcing and timing.

Old Business - Pastoral Council Update. For the 100th anniversary cookbook, there will be a cover design contest. Parish Council also established it would like a new sanctuary floor by the 100th anniversary. All other capital projects continue to be discussed and prioritized.

Old Business - Stewardship Council Update

- Monthly parish tithes have been selected. Kirkland Food Pantry will receive two months of tithes in 2010.
- Time, Talent & Treasure process moving along. Follow up mailings will be sent in January.
- At its next meeting, the Finance Council will discuss whether we should send quarterly statements.

Old Business - Drainage Project Update. Project will be complete in the next two days. Will not be able to pour cement until spring. Engineer's bill will be discussed at 12-22-09 meeting.

Next meeting is scheduled for February 2 at 7:00 p.m.

The meeting concluded with a closing prayer.