

APPROVED

Annunciation Finance Council Minutes  
March 27, 2008

Members Present: Mike Hogan, Lisa Niemuth, Mark Lallensack, Fr. Don. Everts

1. Prayer led by Mike Hogan
2. Approval of Minutes
  - a. Quad Parish Minutes (February 5<sup>th</sup>) approved.
  - b. Annunciation Special Finance Minutes (Feb 21<sup>st</sup>) will be provided.
3. Agenda - approved.
4. New Business
  - A. Faith Alive update – Annunciation is seeking two names for nomination to represent the parish on the Board of Trustees for the system.
5. Old Business
  - A. 2008/09 Budget  
Based upon the history of prior budgets and income trends, the Council projects that the income line is overstated by \$25,000 and recommends further review of line items to balance.
  - B. Budget Notes  
Line #4322 change to \$7500 from \$8500 (-1,000)  
Line #470 -0-  
Line #480 \$15,000  
Line #815 What is the project list from Bldg & Grounds?
  - C. Handicap Accessibility  
Meeting set with contractor and architect representatives to provide bids with estimates on project costs.

Respectfully submitted,  
Lisa Niemuth  
4/17/08