

Annunciation Finance Council Minutes  
February 15, 2007

Members Present: Mike Hogan, Gerry VanDenWymelenberg, Mark Lichon, Mark Lallensack, Carol Kittell, Fr. Don Everts

1. Prayer
2. Minutes of January 18, 2007 approved.
3. Agenda amended to add to old Business Advance the Mission
4. No new Business
5. Old Business
  - a. Special Monetary - gifts outside of regular collections are to be put into Checking/Savings accounts pending notification of finance committee recognition/ acknowledgement of donors request at the next regular scheduled finance meeting.
  - b. Budget -Fr. Don explained his criteria in putting together the first draft of the 07/08 budget. The committee was asked to review the numbers before the next meeting and present questions and concerns of specific line items
  - c. Advancing the Mission - The Mission statement was reviewed and revised. The revised priority list after meeting the Bishops appeal is Handicapped Access - \$250,000, Youth Center - \$15,000, Debt Reduction -\$100,000, Air Conditioning – 25,000
- 6 Reports The committee reviewed financial reports and asked questions Carol to clarify a few of the line items line items

Next Meeting – Thursday, March 15<sup>th</sup> 6:00 pm

Respectfully submitted,  
Mark Lallensack  
02/16/07