

St. Jude Parish Finance Council Minutes - APPROVED

October 9, 2007

Members/Parishioners Present: Fr. Don, Carol Kittell, Brian Sengstock, John St. Andre, Larry Sterckx, Gary Tilot, Jayme Kujava

Meeting opened with a prayer and roll call was made.

Minutes from the September meeting were read and were approved as written.

The agenda for the meeting was approved with three additions (Notre Dame students, Finance Council meeting nights and scrip update).

Carol handed out the Diocese new "Parish Finance Council Operating Guidelines". All members should read this and come to next month's meeting with any questions or comments.

The Diocese has a seminar coming up to go through the above guidelines and also another seminar for Pastoral/Finance Council chairpersons. Brian will go to the chairperson seminar and several members of the finance council will go to the other seminar.

The Annual Report was passed out. Finance Council members should go through this in detail and get any proposed changes to Carol by 10/24/07.

As required in the lease agreement, the Gamblers have requested our permission to sub-lease one of their offices. This was approved pending the sub-lessee providing us with a certificate of insurance.

We have been notified by Notre Dame that we have 13 students from St. Jude attending there this year. Unless we notify Notre Dame otherwise, our Parish pays a subsidy to Notre Dame for each of these students to go there. Fr. Don was not familiar with some of the families listed. These families were discussed as to their involvement in our church through church attendance, contributions of services and money, etc. It was decided to send letters to 5 of the families with the possibility that Notre Dame will be notified that they are not contributing St. Jude members.

If St. Joe's agrees, our Finance Council meetings in the future may be moved to the 2nd Thursdays of each month instead of the 2nd Tuesdays.

As requested by the 50th Anniversary Celebration Committee, the Parish Annual Meeting will be moved to 6:30 p.m. on Wednesday, November 7th in the church.

Financial Reports for the month of September were reviewed and approved for St. Jude Parish, Holy Apostles School and Faith Formation after some discussions and clarifications.

Buildings & Grounds minutes from September were reviewed.

Scrip profit for St. Jude for September was \$172. This needs to be marketed better using examples with actual numbers.

The next Finance Council meeting will be Tuesday, November 20, 2007.

The meeting was adjourned.