

**St. John the Baptist Church Finance Committee
Meeting, November 15, 2012**

Finance members attending were – Joan Roe, Lisa Nelson, & Brenda Oster.

Absent – Curtis Tyler and Jim Brickey

Guests in attendance – Mary Eide, Don Kistler

Income and expense statements were not reviewed. Statements will be reviewed by each on their own and any questions brought to the next meeting in December.

Agenda items –

Art for the Annex – Art and Litergy is asking to use up to \$1,000 from the Wombacher fund to purchase art for the annex. Look for art that will be appealing to younger children. **Purchase was OK'd.**

Fax purchase for the annex – Look into using fax capabilities through email instead of purchasing a machine. Cost is approximately \$12 per year. Lisa Nelson and Joan Roe will check into this.

Thank you to Steve Cogdill of Century Business – Steve Cogdill moved the copy machine from the rectory to the annex free of charge. If a service call was made, there would have been mileage both ways along with the call charge. (approximately \$130) **A thank you card will be given to Steve along with \$50.**

Don Kistler's cell phone use for church business – Don requested to be reimbursed for \$25 per month for the cell phone usage of his personal phone for church business. **Reimbursement was OK'd.**

Adding a dumpster for the annex building – The large dumpster by the church will be removed and replaced by a small dumpster and also a small dumpster for the annex. **Mary Eide has called Sander Sanitation and has made the change.**

Senior Meals on Wheels will begin on Monday, November 26th. Monica Whiting is the cook for the program. **Monica and her help will be taking care of cleaning up after the meal service each day.**

Increase in salary for janitorial services provided by Barb & Billy Caylor.

It was decided to increase the Caylor's salary by \$150 for the month of November. The Caylors will be tracking as to how much added time it is taking to clean the annex.

Minimal cleaning is now needed at the rectory. Possibly twice per month.

Christmas bonuses will be dispersed as follows from the Lynns Dakotamart receipts:

Barb & Billy Caylor - \$100

John Dillon (seminarian) - \$100

Sr. Rosalie - \$100

Next monthly meeting will be held on December 20, 2012 @ 12:00pm @ St. John's Annex

Respectfully submitted,

/s/ Brenda Oster

Brenda Oster

Finance Council Chairperson