

ST. JOHN THE BAPTIST CATHOLIC CHURCH
FINANCE COMMITTEE MEETING MINUTES

JANUARY 10, 2017

The meeting was called to order by Brenda Oster, Chairman, January 10, 2017 at 12:30 pm

Fr. Gerlach opened the meeting with a prayer.

Present: Fr. Grant Gerlach, Brenda Oster, Joan Vega, Lisa Nelson, Jim Brickey, Bill Young and Karen Thomsen.

A motion was made by Jim Brickey, seconded by Bill Young, to approve the financial reports from July through December, 2016 with corrections.

Discussion Items:

- Snow Removal Issue because Steve Davis is not going to be doing it anymore. An add will be put in the bulletin advertising for help.
- Jim Brickey read a thank you letter from the Sister in Uganda. The money that the church donated was appreciated.
- 5th Quarter High School program for students after home games was discussed. They gather once a month after ballgames. They do have enough sponsors to finish out this year. Tabled until next year and may consider adding a line item to the budget for a sponsorship.
- The subscriptions for the Magnificat and Word Among Us was discussed. Next year it was suggested that when signing up for these give the parishioners a choice of which publication they would like. It was also suggested that Karen put something in the bulletin asking for donations for the Magnificat.
- New candle sticks and vestments need to be added to next year's budget.
- The "Formed" program was discussed. This is an online resource program with access to religious books, movies, audio books, cds, etc. The cost of the program for a year is \$1680. This will be shared with Hot Springs and Edgemont with Custer's share being \$604.80. Every parishioner will have access to the program. The subscription will begin on March 1, 2017.
- "We Care" program was discussed. This is the money the church receives from Lynn's Dakota Mart for grocery receipts turned in. \$1200 was received in 2016. \$500 was donated to the Seminarians, \$250 was donated to the Sister in Uganda and \$250 was donated to the Back-Pack program.

A motion to approve the purchase of the "Formed" program was made by Jim Brickey and seconded by Lisa Nelson.

A motion was made by Joan Vega to approve quarterly meetings for the finance council. These meetings will be the 2nd Tuesday of the month beginning at 12:30 pm. Future meeting dates are May 9th, July 11th and October 10th.

The meeting was adjourned followed by a prayer. The next meeting is scheduled for May 9th at 12:30 pm at the Parish Center.