

St John the Baptist Catholic Church

Finance Committee

July 19,2016

Attending: Fr. Gerlach, Lisa Nelson, Brenda Oster, Karen Thomsen

The meeting was called to order at 12:30 pm. Discussion was held in regards to members terms of office and it is being checked. A motion was made by Brenda Oster and seconded by Lisa Nelson to take Father Kerry's name off the signature card and add Father Gerlach's name. Members of the committee voted in person and via email. The corporate resolution is accompanying these minutes.

There was discussion of Karen's hours in the office and volunteer hours provided. That was tabled to be discussed as it becomes more definite.