

St. John the Baptist Catholic Church Finance Committee
March 27, 2013

Attending-Fr. Tim Hoag

Finance members-Curtis Tyler, Jim Brickey, Brenda Oster; Members absent – Lisa Nelson

Bookkeeper-Karen Thomsen and Joan Roe

Head of Building Maintenance-Don Kistler

Opening prayer of Hail Mary was led by Fr. Tim

Agenda Items

1. **Approval of minutes from last meeting**-Minutes from February meeting were reviewed and approved. Curtis Tyler motioned for approval and Jim Brickey seconded the motion. Motion carried.
2. **Review Financial Reports**-February financial report was reviewed and approved. Curtis Tyler motioned for approval and Brenda Oster seconded the motion. Recommendation was made to call new building the Parish Center in all future references. In the future any expenses or donations over \$200 will be summarized in the expense statements.
3. **New Secretary/Bookkeeper**-Karen Thomsen was welcomed.
4. **Review Financial Reports**-The yearly budget was reviewed with main areas discussed and additional information needed. The committee will meet on April 9 at 11:30 to continue the discussion.
Curtis Tyler motioned to keep last year's budget at \$1200 for pianists. Brenda Oster seconded the motion and motion passed.
There will be a line item added to the General Fund for Wombacher Fund - \$25,000 to be restored to the fund. Curtis Tyler motioned and Jim Brickey seconded motion. \$5000/year for five years to be put back into the fund (interest will be used to reach the original \$50,000.) Motion carried.
The \$100/month to St. Bernard's will now be kept locally. Jim Brickey made the motion to strike that \$1200 from the budget for 2013. Curtis Tyler seconded the motion and the motion passed.
We Care Program (Lynn's Dakotamart receipts) will be labeled as Gifts/Donations and must be placed in income side. A motion was made by Curtis Tyler and seconded by Jim Brickey to restrict income from receipts only to support the new Parish Center. Motion passed.
5. **Additional members for finance committee**-New members will join the committee at future meetings.
6. **E-tithing**-Discussion was carried forward to the April meeting.
7. **Next meeting-Wednesday, April 23 @11:30 am.**

Meeting ended with the Our Father prayer lead by Fr. Tim.

Respectfully submitted,

Jan Skott

Recording Secretary