

St. John the Baptist Catholic Church

Finance Committee Meeting

Tuesday- November 12, 2013

12:30 p.m.

Attending: Jim Brickey, Father Kerry, Lisa Nelson, Brenda Oster, Karen Thomsen,
Joan Vega

Father Kerry opened the meeting with a prayer. September minutes were reviewed and approved. Lisa Nelson made a motion to accept the minutes with second by Jim Brickey. The motion was approved. Donated suburban will be delivered to Mobridge. Financial reports were inspected and Lisa Nelson made the motion with a second by Jim Brickey to approve previous financial statements. The previous budgeted monthly amount plus any designated donations are going into the new building fund.

The committee needed to preapprove up to \$1500 to purchase a flat screen TV if one is not donated for the Life Teen Group and other groups. Jim Brickey made this motion with a second by Lisa Nelson. Discussion was held about these donations being budgeted in the future year's budgets.

Lorrie Arthur spoke to the committee about the Anawin committee funds and responsibilities. A motion was made by Brenda Oster to send \$500 to Storehouse and \$500 to Anawin. Jim Brickey seconded that motion and it passed. The committee discussed the need to have funds available in a Catastrophic fund. A motion was made by Jim Brickey and seconded by Joan Vega to designate \$1500 now from the Contingency Fund and in the future enter it into the budget.

The meeting adjourned with a prayer. Next Finance Committee meeting set for January 14, 2014 at 12:30.