

St. John the Baptist Catholic Church  
Financial Committee Meeting  
Tuesday, January 13, 2015  
12:30 p.m.

Members present: Jim Brickey, Lisa Nelson, Brenda Oster, Karen Thomsen, and Joan Vega

The meeting was called to order by Brenda Oster with an opening prayer. There was a change made to the November minutes. The motion was made to state that current funds from the Lynn's DakotaMart receipts are designated as \$500 to a Seminarian Scholarship and the balance of the year's funds will be used at the discretion of the Finance Committee for present needs. This will be reviewed on a yearly basis. This motion was made by Lisa Nelson and seconded by Jim Brickey.

The financial reports for November and December were reviewed. The motion for approval of these reports was made by Brenda Oster with a second by Jim Brickey. The Parish Hall TV was tabled until conferring with Father Kerry. Dates for future meetings are: Feb. 10, March 10, April 14 and May 12 at 12:30 in the Parish Center. The meeting was adjourned after a closing prayer led by Jim Brickey.