

Minutes – Finance Council  
09/22/2016  
Holy Spirit Parish

Present: Greg Mayer, Fr. Bob Kollath, Bill Vande Voort, Patty Vande Voort, Tim Wyngaard, Roy Verstegen, Jonathan Probst, Ryan Wirth, and Maggie Kauer.

1. Jonathan Probst was assigned as minute taker.
2. Roy Verstegen was assigned as time keeper
3. Minutes from August 25<sup>th</sup> meeting were reviewed and unanimously approved without any additions or modifications.
4. Patty reviewed August month end financials. Through the end of August, tithing was off \$18,575 compared to year to date budget and total revenues were off \$17,379 compared to budget. Taking into consideration the lower than budget tithing our net income is off \$17,000. Patty had also informed the Council that the Parish still experiencing cash flow problems.
5. The Council will next meet at 6:30 in the Parish Center Library prior to the annual meeting.
6. Other business.
  - a. The Finance Council will be reaching out to Parish members as well as coming up with our own ideas to market both Scrip and UCMission.com.
  - b. There was a motion to pay \$15,000 towards the line of credit along with an additional monthly payment of \$5,000 made by Tim Wyngaard and seconded by Greg Mayer. The motion passed unanimously.
  - c. The Parish did not meet its goal of \$98,660 for the Bishop's Appeal. There was a motion to pay \$1,300 monthly towards the shortage of the Bishop's Appeal made by Ryan Wirth and seconded by Roy Verstegen. The motion passed unanimously.
7. A motion was made by Roy Verstegen and seconded by Greg Mayer to adjourn. The motion carried unanimously.

