

Minutes – Finance Council
11/9/2017
Holy Spirit Parish

Present: Fr. Bob Kollath, Bill Vande Voort, Patty Vande Voort, Tim Wyngaard, Roy Verstegen, Jonathan Probst, Melody Buchinger, and Tami Kuether.

1. Welcome and Prayer led by Father Bob Kollath.
2. Jonathan Probst was assigned as minute taker.
3. Roy Verstegen was assigned as time keeper.
4. Minutes from the October 3rd meeting were reviewed and amended to reflect Jon Probst will be assigned the December 10th Connections article and the grant offered by the Catholic Foundation will need to be applied for. Minutes were unanimously approved as amended.
5. Discussion was had on the Annual Meeting that will be held in the Parish Center on November 13th at 7:00 pm. The Council reviewed the Power Point and agenda that will be covered.
6. The Council reviewed the October financials. Tithing is up for the month of October \$9,000 but still down \$15,000 year to date, Total revenues were up \$22,000 with increased bingo revenue and income from the funeral luncheon ministry but down \$4,000 year to date. Expenses were up \$14,000 for the month mostly due to an increase in the school subsidy and up \$22,000 year to date.
7. Father will continue to give monthly updates on tithing, while full financial updates will resume in January.
8. The next second collection for the boiler will be November 18/19. An update on where we are on funding will be included in the November 12 bulletin. Second collections are also scheduled December 16/17 and January 20/21.
9. The council had discussion on feedback from a concerned Parishioner. Melody reached out to that person to discuss their concerns.
10. Patti gave follow up on the financial audit. She addressed the recommendations made by the auditing firm with the Council. The Council will follow up with Patti again next month.
11. Melody Buchinger was assigned to the November 10 Connections article and Jon Probst was assigned to the December 10 article.

12. Father updated the Council on the regional Discipleship Training Seminar. The Parish and School staff had attended and was well received.
13. Tim asked for an update on the boiler expenses. Patti updated the Council on the additional expenses that will be needed for electrical work and asbestos removal.
14. The next Parish meeting will be held on Monday, December 21 2017 at the Parish center at 6:30. A motion was made to adjourn. The motion passed unanimously.