

Church of St. Michael
Finance Council Minutes
August 29, 2011
7 PM: Meeting in the Gathering Space

1. Opening Prayer: All
 - a. Attending: Jerri Jolie, Steve Cunningham, Mark Wood, John Frank, Keith Boyer, David McMillan, Father Dennis, Mike (Strategic Planning), Mike Kulhanek,
2. Review and approval monthly and Year end financial statements.
 - a. Reviewed new format
 - b. P&L monthly
 - c. Parish campaign fund
3. Balance Sheet
 - a. Loan is under \$ 2 Million, capital funds continue from the last campaign
 - b. Reviewed new format to consolidate assets (detail always available)
4. Preparation for annual financial report underway to be reviewed at next meeting, including power point presentation for parish
5. Pledge cards are being updated/simplified to help parishioners
6. Strategic Planning
 - a. Jerri and John Frank have been attending joint meetings with other parishes to share best practices for operations and purchasing
 - b. 12 parishes participated in the joint meetings and there has been much learning amongst the representatives who attended to bring back to their home parish
7. Other business – Much needed staining to be completed on wood exterior of Church
8. Adjourned at 8:15 ish
9. Next meeting Monday, September 20, 2011 @ 7:00 p.m.

Respectfully submitted by Mike Kulhanek