

**Church of St. Michael
Finance Council Minutes
February 15, 2011**

Members present: Mark Wood, Charlie Weber, David McMillan, Keith Boyer

Members absent: Mike Kulhanek, Randy Sliva, Jeff Keopp

Others present: Fr. Dennis, Jeri Jolley, John Frank, Pam Wood

Meeting opened at 7 PM with prayer. John Frank introduced Mary Jo Jungwirth from the Archdiocesan accounting office who explained the new centralized accounting service to the council and answered questions pertaining to logistics and costs associated with the service. Information and hand-out materials will be distributed to the missing members and additional discussion regarding potential feasibility of using this service will be held at a later meeting.

January minutes approved as submitted

January financial statements reviewed and approved

Discussion held on strategic planning process: CFC, Deanery activities, Pastoral council involvement. CFC will be involved in assisting with our strategic financial plan, and have begun gathering historical financial information. The Deanery planning group had their initial meeting, and sub-groups were formed to look at HR issues including outsourcing or sharing of administrative or ministry staff, group purchasing possibilities, and IT development and support issues. More information to follow

Update on building maintenance issues: Charlie reported on the status of the furnace blower repairs. Roof leaks are occurring due to the thaws, and the work to build the new elevated sound control booth has begun.

Mahowald Maintenance Fund. The family of Ed and Thelma Mahowald has donated money to formally begin the maintenance fund for the parish, which has been designated as the "Ed and Thelma Mahowald Memorial Maintenance Fund". Discussion held on options to drive additional revenues into this fund. Pastoral Council input will be solicited

2011 Budget Timetable: 1st draft budgets due at the March meeting.

Next meeting: March 15, 2011 at 7 PM.

Meeting adjourned at 8:40 PM.

Respectfully submitted,

Mark Wood