

Church of St. Michael
Finance Council Minutes
June 22, 2011
7 PM: Meeting in the Gathering Space

1. Opening Prayer: All
 - a. Attending: Steve Cunningham, Mark Wood, Charlie Weber, John Frank, Keith Boyer, David McMillan, Mike Kulhanek,
2. No May minutes
3. Review and approval of YTD financial statements.
 - a. Sunday contributions have dipped slightly we were 1% behind budget, however ahead of last year YTD.
4. Discussion of the purchase of the pipe organ – gracious donor specified the funds to purchase the organ – long term maintenance of the organ will be needed – line item for pipe organ maintenance to be created in budget.
5. Strategic Planning
 - a. Communication plan is required to ensure we have correct information for the parish on strategic planning budge prioritization
 - b. Strategic plan to address 4 key pillars – Faith Formation, Worship & Music, Leadership, and Fellowship / engagement
6. Discussion of current maintenance.
 - a. Canopy was damaged – responsibility was agreed
 - b. Painting is required
 - c. Source of leak has not been discovered from Bell Tower area – TBD and fixed
7. Annual budget
 - a. 2011 – 2012 Annual budge was approved as proposed by Mark Wood with vote of 4 in favor with 1 abstaining
8. Other business - none
9. Adjourned at 8:00 ish
10. Next meeting Monday, Aug 29th @ 7:00 p.m.

Respectfully submitted by Mike Kulhanek