

**Church of St. Michael**  
**Finance Council Minutes**  
**October 25, 2011**  
**7 PM: Meeting in the Gathering Space**

1. Opening Prayer: All
  - a. Attending: Jerri Jolie, Doug Sitzman, Steve Cunningham, Mark Wood, John Frank, Keith Boyer, David McMillen, Father Dennis, Mike (Strategic Planning), Mike Kulhanek
2. Review and approval monthly and Year end financial statements.
  - a. P&L monthly/ YTD & balance sheet
  - b. Parish pledge drive 333 respondents of 1,371 average per family ~\$1,200
3. Strategic planning updates from Pastoral Council by Doug
  - a. Charter document complete
  - b. Vision statement underway
  - c. 4 Committees setup to focus on (Liturgy, Faith formation, Social Action and outreach)
  - d. Question posed: How do we integrate new media into our efforts
4. Maintenance
  - a. Landscaping edging and retaining wall project by garage complete
  - b. Major maintenance items such as roof and social hall floor costing estimates updated for planning purposes
5. Other business – Mike from Catholic Finance to help with long-term financial planning and analysis.
6. Adjourned at 8:30 ish
7. Next meeting Tuesday, November 22, 2011 @ 7:00 p.m.

Respectfully submitted by Mike Kulhanek