

FINANCE COUNCIL MEETING MINUTES
MONDAY, July 15, 2013

Attendance:

Bill Mack (Chair)	Yes
Jane Bronson	No
Andrew Deye	Yes
Steve Fortino	No
Becky Francis	Yes
Dave Hilko	Yes
Jack Halpin	Yes
Jane Ott	Yes
Fr. Frank	Yes
Erica Saccucci	Yes
Justin Peters	Yes

KEY DISCUSSION:

- • The Council approved the June meeting minutes.

- • Deanna Zost discussed the major fundraiser for our Parish in November. Spirit of Armitage, formerly TOYL, will be quite different this year with many changes including a new venue and auctioneer and new live auction packages. They expect to drive at least 50 more people to the event than in past year bringing the total to 300. They are using an event planning consultant, Impact 365, which is expected to cost 12k.

- • Erica reported on the Financials. Operating net income is in the mid-range of expectations at (-55k). It was reiterated by the Council that we need to continue to communicate to the Parish our goal of increasing weekly giving to meet our ongoing expenses. Erica relayed that we have received 25% of the Capital Campaign money already. When the Annual Report is ready for viewing Erica will send via email since we will not be meeting in August.

- • Becky talked about the design of the Bulletin. Monthly Expenses are shown in a bar format next to the Collections bar as opposed to a line across. It was suggested that we also show a FY13 bar. Fr. Frank requested that we have a pie chart for expenses showing that half of our expenses go directly to salaries.

- • More people have signed up for automated giving and we now have 2 IPADs to facilitate. Justin and Erica will decide if a third IPAD is necessary.

- • The next Finance Council will take place September 16th. The Council will not be meeting in August.