

Church of the Little Flower
Finance Committee
September 27, 2018

Present: Brian Killian, Joe Kulek, Julie Herter, Doc Moredock, Bobbe Rupnik, Fr. Al Kemme, Anita Barber
Excused: Mary Shea

The meeting was opened/closed with prayer led by Fr. Al.

Minutes: The August 23, 2018 minutes were reviewed. Brian Killian moved to accept the minutes. Julie Herter seconded the motion

*** School:**

- Doc restated there is current need for additional tuition assistance. For the current need, Doc will speak to the Annual Fund administrator. He is reactivating the tuition assistance committee. However, there is need to develop a long term solution. The Council discussed various options.

*** Old Business:**

- Anita shared that a 36 month contract has been signed with Republic Services for waste removal and to restart the recycle program. She had given Lake Area Disposal a chance to counter offer but they chose not to.

*** New Business:**

- Father asked the Council for opinions on how to reach out to parishioners on the Annual Catholic Services Appeal (ACSA). The Council expressed ideas.
- Father shared that he had spoken to John Maxwell, Diocesan Finance Chair, about why Little Flower's 2018 ACSA Goal appeared to be \$30K higher than previous year. John shared that the goal is really back to where it had been. The last few years Little Flower's ACSA was down due to fundraising discounts (Capital Campaign and Special ACSA) that had been given.
- Anita asked Julie if she and Mary had developed a plan for the societies' treasurers to report to the Council. The two had not had time to meet.
- There was discussion of who is chairing Heritage Days 2019? Doc shared that Mike Young along with Joe and Seanna Malek were co-chairing the festival. It is uncertain who is chairing the tickets.

*** Financials:**

- Anita had emailed the August 2018 financial reports of the Balance Sheet, the Profit & Loss Budget Performance, and the A/P Aging Detail.
- The Council discussed the low Sunday giving reported in the bulletin. Father will check with Teresa Kunzeman what numbers she uses in calculating it. Joe stated that the actual budget figure should be \$13,800 each week.

*** Next Meeting:**

- The next Finance Council meeting will be Thursday, October 18, 2018 at 4:30pm in the Pastor's office.

Respectfully Submitted,
Anita Barber
Recording Secretary