

**Church of the Little Flower
Finance Committee
September 21, 2017**

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

Excused: Christina Gutierrez

Guest: Tiffany Bordenkircher

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

Minutes: The August 3, 2017 minutes were reviewed. Bobbe Rupnik moved to accept the minutes. Brian Killian seconded the motion.

Brian Killian introduced a new Finance Council member, Julie Herter. The Council welcomed her.

*** Guest:**

- Tiffany Bordenkircher accompanied Anita in presenting BidPal to the Council. Anita Barber and Diane Elmer have researched making this year's Auction web-based. They are asking the Council for approval to use BidPal, a mobile fundraising software. The Council gave their approval in doing the Professional package then move to the Do-It-Yourself package the following year.

*** School:**

- Doc said enrollment is at 179 for the 2017-2018 School Year.
- Doc said he had to turn two families away in the pre-four year old class.
- Doc asked if there were any discounts given in the pre-school program.

*** Old Business:**

- Father showed a drawing of the committee's recommendation of ways to improve the acoustics in the church. Golterman & Sabo Architectural Products will design the panels at a quote of \$25,482.00. The Council gave Father their approval.
- Father presented two bids for building a new attached garage for the rectory. The bids were from Keith Moore Builder and Gerald Klopfer.
- Father had no new information about the church leaks above the altar and confessional.
- Father has spoken to Bacon & VanBuskirk regarding repairing the stain glass windows.

*** New Business:**

- Father explained how the Private School Scholarship tax credit works. For more information, one can look up Illinois Conference Catholic Churches.

*** Financials:**

- Anita had emailed the July and August 2017 financial reports of the Balance Sheet, the Profit & Loss Budget Performance, and the A/P Aging Detail. The payables are doing fine.

*** Next Meeting:**

- The next Finance Council meeting will be Thursday, October 19, 2017 at 4:30pm.

Respectfully Submitted,
Anita Barber, Recording Secretary