

**Minutes of meeting
St. Joseph's Finance Council
January 21, 2020 @ 4:00 PM**

Present: Fr. McCabe, Ann Wackel, Mike Henkenius, Angie Muhleisen, Jon Grenemeier, Craig Pytleski, Doris Robertson, Jim Sizemore, Scott Gubbels & Jim Essay

Fr. McCabe opened the meeting with a prayer.

Minutes from the last meeting of December 17, 2019 were approved as distributed.

Ann began the meeting with a review of the last update from the OSV campaign. Overall a 20% increase through the OSV commitments was realized over previous giving level which was an increase of \$308,824 over previous giving.

Ann then reviewed the year-end giving results and current budget shortfall. The council then discussed the importance of communicating these OSV results along with the budget shortfalls to the parish.

In general it was agreed that the communication needs to detail the specific budget shortfalls for this year and for the foreseeable future. Making note of how important it is for us to meet the added commitments that were made through the OSV program.

Various communications were suggested and it seemed like the most agreed upon was to give each individual family an update on how they are performing against their OSV commitment. If this were done 3 times a year that would maybe keep everyone focused. Committee members volunteered to offer their help in various ways:

Jim S. – help with spreadsheet preparation

Michael H. – help with letters

Angie M., Doris R. & Scott G. –will detail budget shortfall needs and all the great positive things that are happening in the parish

Ann then asked Jon, Michael & Doris to work as a committee again like was done last year on teacher compensation and benefit review for teacher contracts.

Fr. McCabe said he was thankful for all the input and will use the input in upcoming homilies.

Next meeting date will be Tuesday, February 25th, 2020 at 4:00 PM at a location yet to be determined.

Fr. McCabe closed meeting with a prayer.

Jim Essay