

**Minutes of meeting
St. Joseph's Finance Council
December 17, 2019 @ 4:00 PM**

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

Absent: Craig Pyleski

Fr. McCabe opened the meeting with a prayer.

Minutes from the last meeting of October 28, 2019 were approved as distributed.

Fr. McCabe updated everyone regarding an anonymous "match" to the CANA donation ask at the CANA event. The match will be up to \$75,000 this year. So whatever funds can be raised between now and the CANA event can be included. Additionally Father would like to advertise that the proceeds of CANA will be used for necessary parish needs including new kneelers in the church, roof repairs and teacher comp. & benefits.

Ann reported that the Pius Budget meeting was held recently and St. Joseph's increase to the funding of the Pius X budget will be \$10,904 annually. This will begin with the new fiscal year in July of 2020.

Ann then reported that the OSV program was still finishing up but through 12-11-19, of the past donor count of 1,030; 505 responses had been received, which is a 49% response rate. The other donor group being 495 non-donors in the past, 29 responses were received which is a 6% response rate. The responses overall for both groups realized an annual increase of \$271,403 from previous donations.

Fr. McCabe reported that the parish physical plant is still in a review process. Time line is still not totally determined but that a comprehensive 1, 3, and 5 year plan will begin to be worked on and will be communicated after finalized.

Next meeting date will be Tuesday, January 21st, 2020 at 4:00 PM in Resurrection Hall.

Fr. McCabe closed meeting with a prayer.

Jim Essay