

**Minutes of meeting
St. Joseph's Finance Council
May 6th, 2019 @ 4:00 PM**

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

Fr. McCabe opened the meeting with a prayer.

Minutes from the last meeting of March 11th, 2019 were approved as distributed.

Ann discussed and reviewed the proposed budget for Church & School for 2019-20. The Chancery has not sent their expenses for next year but it is anticipated that they will be increased by 8% over last year. In round numbers the increase in the transfer from Church to School will be approximately \$260,000.

The main reasons for the increase in the transfer were pay and benefits for school staff and reduction in income received from the Flavin Fund and the Harry Barr Fund. When Ann receives the final Chancery expense numbers she will finalize the budget presentation.

In order to fund the increased budget Ann reported that the OSV program commitments should increase receipts by approximately \$285,000 for the year. This assumes that the commitments are fulfilled. Fr. McCabe has approved the OSV program again for this fall.

Fr. and Ann also reported that they are looking at a possible new hire of a person to meet with parishioners individually to explain parish finances, costs to operate the school and to engage parishioners into stewardship involvement in the parish at all levels. This hire would be paid for by a private grant for at least a 3 year period. The job description and position details are being formulated.

Ann & Craig reported that the CSA/DDP program is going well. Total receipts have not been tallied at this time. A third pledge week is contemplated for this coming weekend.

Ann will finalize work on the overall Church and School budget and will expect to review at our next meeting.

The next meeting date was scheduled for Monday, June 17th at 4:00 PM in Resurrection Hall at St. Joseph's.

Fr. McCabe closed the meeting with a prayer.

Jim Essay

