

Peace of Christ Parish
Finance Committee Meeting Minutes
Parish Office
April 30, 2008 @ 7: PM

Present: Fr. Bob Schrader, Carol Wynne, Tom Kubus, Bill Boyle, Ray Brecker, Andy Zona, Ron Bess

Absent: Joe Ryan

Guests: None

The meeting was called to order by Chair Tom Kubus @ 7:10 PM. Fr. Bob led the Committee with an opening prayer.

The Agenda for the meeting was presented and adopted and is made part of this document.

The minutes of the previous meeting will be read at the May meeting.

Pastor's Report:

Fr. Bob reported that our Business Manager, Carol Wynne, has accepted a position the Urban Choice Charter School and will be leaving us at the end of May. Everyone wished Carol well at her new job. She will be missed. The posting for the Business Manager's position has already started with the Diocese. The hiring process will begin as soon as Fr. receives the Resumes and Applications. Fr. asked if any members would like to serve on the Interviewing Committee? Tom, Andy and Ray volunteered. The Pastoral Council approved the Capital Campaign. Plans for the St. John Neumann School playground is moving forward. Some of the proceeds from the Festival are going toward the playground expenses.

Stewardship:

Tom attended the Diocesan Stewardship meeting and found the presentations helpful. Starting this weekend Lay Witnesses will be speaking at all three sites. The next Stewardship Meeting is scheduled for May 14th at St James.

Capital Campaign:

The Capital Campaign and the CMA will be held jointly in the Fall. Andy and Fr. reported that the goals are \$777,000 and \$123,000 respectively. A Tree of Life for donor recognition for parishioners making pledges was discussed. The costs are about \$4,000 per site. Major givers will be contacted by July.

Planned Giving:

Tom developed a sample brochure that will be forwarded to Bil DeAscentiis for his input. The brochures should go out with the Christmas envelopes and will be placed in all three churches.

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Budget:

The Budget Committee met last week. Property insurance costs are up about 2%, MCCC about the same as last year. The Budget can't be completed until a number of school issues are resolved. Hopefully the Budget will be ready by the next Finance Committee meeting. Carol reported that she had to revise downward interest rate projections for next year's Budget.

Business Manager's Report:

Peace of Christ Parish, Income Statement dated March 31, 2008 was presented and discussed. That document is attached to and made part of this record. Carol reviewed, with the Committee the 2007 -2008 the operating income, revenue and expenses thru 12/07.

The next meeting will be on Wednesday, May 21, 2008 @ 7:00 PM.

Meeting adjourned @ 9:06 PM.

Respectfully submitted,
Ron Bess
Secretary