

**Minutes of Finance Council Meeting Held February 23, 2015
St. Philip the Apostle Parish**

Present:

Sr. Jane Riha (Pastoral Leader)
Dennis Dionne (TT-2015)
Mike Wisneski (FC-2016)
Darlene Marcelle (FC-2016)
Bill Noel (Business Mgr)

Excused: Jack Schlag (TS-2016)

Minutes Prepared By: Bill Noel

The meeting was held in the St. Philip Center.

1. Sr. Jane led the group in prayer.
2. Council members discussed the draft budget that had been distributed. Discussion items included:
 - Consideration of selling the pipe organ (question arose of who the organ was donated by or was in memory of)
 - A second collection for utilities was discussed
 - A possible mailing to GRACE/Notre Dame families was discussed
 - Dennis suggested a focus on grant submittals
 - Sr Jane wishes to pull together a Buildings and Grounds Committee – members were asked to email name suggestions to her (including women/Hispanic parishioners) – Darlene requested a parishioner list with occupations
 - The council provided recommendations regarding budgeting for staff members
 - The council directed that mileage for substitute priests be broken out (separate from other compensation)

NEXT MEETING DATE: MONDAY, MARCH 16, 2015 – BEGIN AT 6:00 PM