

**Minutes of Finance Council Meeting Held March 16, 2015
St. Philip the Apostle Parish**

Present:

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

Excused: (none)

Minutes Prepared By: Bill Noel

The meeting was held in the St. Philip Center.

1. Sr. Jane led the group in prayer.
2. Mike Wisneski started the meeting discussion with an inquiry about a personnel matter.
3. Council members continued the budget discussions that had begun at the prior meeting. Discussion items included:
 - Council members recommended a more conservative sacrificial giving budget figure, in consideration of results thus far in 2014-15
 - Members requested a breakdown of giving between various parish groups
 - Religious ed tuition – members requested comparison figures from neighboring parishes such as St. Bernard
 - Reasons for changes in the account 611 (religious) and 612 (lay) personnel costs were discussed
 - Council members requested cost estimates for the potential Facility Improvement/Maintenance items that were included on a list that was distributed
 - Discussion ensued as to goals in terms of establishing a balance budget vs other results

**NEXT MEETING DATE: WEDNESDAY, APRIL 15, 2015 – BEGIN AT 4:30 PM; FOLLOWED BY
JOINT COUNCIL MEETING (PASTORAL & FINANCE COUNCILS) - MONDAY, APRIL 20, 2015 – BEGIN AT 6:00 PM**