

**Minutes of Finance Council Meeting Held April 15, 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. Minutes from the February 23, 2015 Finance Council meeting were approved following a motion by Dennis and a second by Jack.
3. Minutes from the March 16, 2015 Finance Council meeting were approved following a motion by Darlene and a second by Dennis.
4. Mike initiated discussions regarding the latest budget draft (4/15/2015 version):
  - Parish Support – continued concern in this area even at the lowered budget figure of \$345,000 – suggestion of a meeting between Fr. Tom Long and Finance Council members – Sr. Jane will contact Fr. Tom to set this up
  - Proposal for a monthly second collection for operational purposes – need a focused bulletin message and trustee talks – settled on May 2/3 with the initial second collection the following weekend – members asked Bill and Sr. Jane to send out draft bulletin message wording
  - Members recommended that a letter be sent to all parishioners, to help get the message to those who do not hear it in church – here also, members requested a draft be sent out
  - Members proposed that a Hispanic-led fundraiser be undertaken, possibly at a restaurant/hall or on the parish grounds.
  - The structure of the arrangements with Falcon Athletics was discussed, with the preference of keeping the rent unchanged from the current figure but potentially requesting the club's assistance in other ways including a second pancake and porkie event to benefit the parish.
  - The question was asked whether it would be feasible for the School District to reimburse more expenses, including for administrative work related to hiring/employing custodial employees.
  - Discussion ensued on adjustments to employee wages for the new fiscal year.
  - Potential contributions from the Altar Society to help with various items were discussed.
  - Bill was asked to send information to members regarding 2014-15 and 2015-16 costs related to account 775 (Other Purchases).
5. A motion to adjourn the meeting was made by Darlene, with a second by Jack, and the motion carried.