

ST. JUDE THE APOSTLE PARISH
FINANCE COUNCIL - MINUTES
September 20, 2018
6:30 p.m. – Parish Center

1. CALL TO ORDER – 6:30 p.m.
Present: George Benz, Nancy Hackbarth, Brad Gallenberg, Michael Scharff, Dave Putzer, Jeramiah Housworth and Fr. Louis Golamari.
2. OPENING PRAYER – *led by Fr. Louis*
3. INTRODUCTION OF FR. LOUIS
4. MINUTES from June 7, 2018 (Joint Parish/Finance Council Meeting) – *approved*
5. FINANCIAL REPORT – *Dave Putzer & Jeramiah Housworth*
 - a. Review of Fiscal Reports
 - b. Reviewed Profit & Loss Budget vs Actual (July – August 2018)
 - i. Total Offering (Loose & Envelopes) is lower than fiscal year budget by ~\$3800
 - ii. EAA Concession Stand income was ~\$12k over budget – excellent!
 - iii. Our net income is projecting stronger this fiscal year primarily due to strong investment returns and lower capital expenditures.
6. NEW BUSINESS
 - a. Oktoberfest: Discussed and approved \$5k match to amount raised at this year's Oktoberfest celebration to be donated to Sacred Heart Park Revitalization project/group.
 - b. Fr. Louis' Salary: Clarified that unlike in the past, we pay the diocese and the diocese pays Father Louis.
 - c. Hearing Loop: Project proposals and estimates were obtained for installing a new hearing loop in both worship sites. Decision was made to postpone proceeding to gather feedback to the improved sound quality of the updated sound system.
 - d. Fatima Statues at SV Site: they are in need of repair. Brad will obtain estimates/proposals as to how to proceed and report back in the future.
 - e. Discussed and established date of Parish Annual Meeting – November 10th after the 4:30 Mass.
7. NEXT MEETING – November 10th, 2018 after the 4:30pm Mass -- Parish Annual Meeting – Bastian Hall, SV Site
8. ADJOURNMENT
9. CLOSING PRAYER

Respectfully Submitted 10/16/2018 by Michael Scharff, Secretary - Trustee
