

Meeting of the Finance Council  
Thursday, August 16, 2018  
Agenda

Prayer

Old Business:

Approval of minutes

Review of Financial Statement & Disbursement Reports

Budget Evaluation/Areas of Concern/Points of Interest

Reports:

- Personnel sub-committee written Report
  - Faith Formation Coordinator update
  - Pastor Performance Evaluation
  
- Building Report Project to be reviewed ANNUALLY in February.
  
- Fundraising sub-committee
  
- Maintenance Report
  - Current Projects:** Painting doors (in process), Tree trimming,
  - Recently Completed:** Building Inspection (Catholic Mutual), Paint metal stair case.
  - Future Project List:** Sign by door, Replace Blinds, ~~paint the metal stair case~~, paint the trim around the windows, ~~finish painting the kitchen~~, condition of driveway, paint ceiling in kitchen.

New business:

- Welcome Brian P. Another new member needed.
  
- Stewardship Day August 22 (flyer)
  
- Bankruptcy Information, update?
  
- Annual Financial Report complete
  
- Request for Building Maintenance Quotes

-Driveway Maintenance, Parking lot project

Next Meeting: Thursday, September 20, 2018 at 6:00 p.m.