

St. Mary's Administrative Committee minutes 6/09/09

Meeting called to Order 7:05PM

Members Present: Father Tom, Vernon Neumeyer, Richard Guse, Tom Jacquot, Jeff Andes, Katy Schuessler.

1. We discussed and approved the Parish FY 2010 Budget. 1st motion to approve by Richard Guse, 2nd by Vernon Neumeyer.
2. A request was made that Dave Rader and Rose Wild be present at the meetings:
 - a. To give updates where we stand on issues that affect the planned maintenance of the facilities and equipment maintenance.
 - b. To give updates and an explanation of the accounting of Parish income and expenses.
3. Discussed how to have the Religious Education students' families become more involved in Parish activities, geared towards working at Casino Night.
4. We will hold off on the roof replacement of the Rectory as there are no visible signs of leakage at this time.
5. We will start on the HVAC replacement in the Church, funded partially by Faith in our Future monies, Capital improvement funds, and a Parish appeal.
6. We will implement a State of the Parish financials in the Bulletin on a weekly basis profit and loss, and a cumulative P/L on a monthly basis.

Motion to adjourn at 8:00PM 1st by Richard Guse, 2nd by Tom Jacquot