

St. Joseph Church
Finance Council Meeting Minutes
July 18, 2016

Members Present: Tom Altenbach (Vice-Chair), Olga Avila, Kathy Hansen, Antonio Garcia, Joe Price, Fr. Jorge Roman (President ex Officio)

Others Present: Helen Shepherd (Business Administrator)

Members Absent: Bill MacBride

This was a special joint meeting of the Finance and Pastoral Councils called by Fr. Jorge to discuss the recent letter to St. Joseph Parish from Bishop Blaire, the lease agreement for Our Lady of the Valley Chapel in Coleville, and to make decisions on several outstanding contracts and a path forward on the Parish Center Project. The attendees and minutes for those discussions will be documented by the Pastoral Council and posted to the Website when available. Items specific to the Finance Council are documented here.

Quorum

A quorum was established with five of the six Council members present.

Approval of Meeting Minutes

The minutes for the last two official Finance Council meetings, held April 1 and May 3, 2016, were approved as previously distributed. See the St. Joseph Website <http://www.mammothcatholicchurch.org/finance-council> for copies of those documents.

Fiscal Year 2017 Budget

The budget for FY17, projecting a zero net operating income, was approved as previously distributed. See the St. Joseph Website <http://www.mammothcatholicchurch.org/financial-information> for the detailed budget figures.

No date was set for the next meeting. This meeting was adjourned at about 8:15 PM.

Respectively Submitted by *Tom Altenbach*, MS Nuclear Engineer (retired), Acting Chair, Vice Chair, and Acting Secretary