

St. Joseph Church
Finance Council Unofficial Meeting Minutes
June 23, 2016

Members Present: Tom Altenbach (Acting-Chair), Olga Avila, Joe Price, Fr. Jorge Roman (President ex officio), Helen Shepherd (Business Administrator)

Members Absent: Sergio Moreno, Antonio Garcia, Kathy Hansen, Bill MacBride

Parishioner Present: Kathy Cage (Parish Hall Project Manager)

The meeting was called to order at 6:45 PM by Tom Altenbach. Fr. Jorge led the Council in prayer.

Quorum

A quorum was not established since only three of the seven Council members were present. In the interest of information dissemination and efficient use of the time of those attending, it was decided to review the Parish Hall Project status report (attached) as presented by Kathy Cage.

Parish Hall Status

No official action was taken; and no redirection of the Project was given to the Project Manager. Thus the Project continues on its existing plan. However, all in attendance shared in a serious concern that recent unanticipated escalation of building cost estimates may jeopardize our ability to fully fund the construction as currently designed. This couples with an unresolved existing concern that operating income projections are insufficient to fund the estimated operation and maintenance costs of the new building.

Next Meeting

A joint meeting of the Finance and Pastoral Councils with Bishop Blaire was called for Monday June 27, 2016 at 6:00 PM in the St. Joseph Rectory.

A date for the next regular business meeting of the Finance Council was not set. However a meeting will be needed very soon since the budget for FY17 has not yet been approved.

Respectively Submitted by

Tom Altenbach , Acting Chair, Vice Chair, and Acting Secretary