

St. Joseph's Church
Finance Council Meeting Minutes
September 29, 2015

Members Present: Tom Altenbach (Vice-Chair), Olga Avila Ruiz, Sergio Moreno, Antonio Garcia, Kathy Hansen, Fr. Jorge Roman (President ex officio)

Parishioners Present: Kevin Lynch, George Salinger

The meeting was called to order at 6:06 pm by Tom Altenbach. Fr. Jorge led the Council in prayer.

Quorum

A quorum was established, with all current Council members present. Tom Altenbach continues to run the Council as Acting Chair. Two Council seats, including two officer positions, remain vacant.

Minutes

Tom Altenbach submitted the minutes of the last meeting held July 14, 2015. They were approved by the Council.

Parish Center Project

Kathy Cage presented a written status report to the Council and supplemented it with discussion and response to various questions. Robert Creasy has been hired to take over as architect on the project from Tom Schaniel who was terminated. Due to prior commitments, there had been little progress thus far from Creasy. However, he expected to make the St. Joseph project his top priority starting in October, and assures us that this will not cause any delay in the current schedule. Discussion topics of concern included the building orientation, kitchen design, overall size, energy efficiency, options for the parish office, and the process taking us to construction next summer.

Annual Financial Report

The annual report prepared by Helen Shepherd was reviewed and approved by the Council as submitted.

Profit and Loss Statement for July - August

Helen Shepherd provided the financial report for the combined months of July and August 2015, compared to the same months from 2014. Total operating income is down 4% compared to 2014, total expenses are up 17%, and net income is down 36%. While offertory income was down 17%, a one-time donation of \$5000 to the

Lee Vining Mission helped to offset that decline. Overall, we still show a positive net income of nearly \$16,000. Fr. Jorge asked for a condensed report that he could publish on a single page in the parish bulletin. This was provided subsequently.

Next Meeting

The next meeting is scheduled for November 17 at 6:00 pm in the St. Joseph Rectory.

The meeting was adjourned at 7:19 pm.

Respectively Submitted by

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