

SAINT JOSEPH PARISH FINANCE COUNCIL
Meeting Minutes

Date: August 23, 2017

Time: 6:00 - 7:12 p.m.

Present: Fr. Mike Williams, Susan Mahoney, Ted Suidgeest (vice chair), Ray Vitek, Margaret Jorae, Joe Tomczyk, Dick Weller, Nick Koenigsknecht

Absent: Scott Dzurka, Eric Hufnagel, Paul McNamara

Place: Library Conference Room, Saint Joseph Catholic Church

1. The meeting opened with a prayer.
2. Minutes of May 24, 2017, were approved by a unanimous motion.
3. A motion to receive financial statements for the period ending June 30, 2017, were approved by a unanimous motion.
4. Old Business:

Townsend Road Property/escrow money/loan payment: Tom Hitch, diocesan counsel, said that Clark Construction will release the lien on the property August 24, 2017; this will make our land free and clear. Father will inform parishioners that the debt is paid off. We will receive our escrow of \$299,362, of that amount, \$166,308 will be paid to the diocese to pay off our current loan. The remaining \$133,054.22 will go into savings. After this discussion, a motion was made to accept the resolution of the above discussion. All members present signed and circled "yes" passing the motion unanimously. The document is attached.

Witness to Hope Campaign:

We have reached \$1.3 million in pledges, which is 130 percent of our goal. A motion was made to allow Father to spend up to \$24,000 on the sound system for the church. This includes speakers in the main body of the church and addition, microphones, a mixer and a big speaker in the front. Motion was approved unanimously.

5. New Business

Budget Amendment

A motion was made to amend the budget reducing school instructional equipment and school fundraising each by \$4,950 for Feast and Raffle money that was spent in the last fiscal year. It passed unanimously.

Internal control questionnaire from Diocese

We reviewed the Parish Internal Control Questionnaire for the year ending June 30, 2017, during our meeting.

Other

There was a discussion into the possibility of providing day care at our school. We can look into Saint Gerard's program for ideas.

6. Upcoming meetings: Thursday, November 16, 2017, Wednesday, February 7, 2018, and Wednesday, May 16, 2018. All will be held at 6 p.m.

7. Closing prayer

Respectfully submitted,

Margaret M. Jorae, Secretary

St Joseph Finance Council

NAME	ADDRESS / EMAIL	TELEPHONE	TERM
Paul McNamara	800 S. US 27 #127 St. Johns MI 48879 Evieandpaul@gmail.com	Cell: 517-231-2438	July 1, 2013 – June 30, 2016
Scott Dzurka Chair	1105 Kelcrasta Drive St. Johns, MI 48879 sdzurka@uwvmich.org	Cell: 517.648.8321	July 1, 2014 – June 30, 2017
Margaret Jorae Secretary	1097 E. French Road St. Johns MI 48879 mmaklein@aol.com	Home: 989.224.4936	July 1, 2013 – June 30, 2016
Ted Suidgeest Education Trust Fund Vice Chair	3295 N. Krepps Road St. Johns, MI 48879 tlsuid@yahoo.com	Cell: 989.640.0663	Liaison began March 20, 2014
Joe Tomczyk	1810 S DeWitt Road St. Johns MI 48879 jtomczyk@frontier.com	Home: 989-224-7936 Cell: 517.230.6866	July 1, 2014 – June 30, 2017
Ray Vitek	1209 Hampshire St. Johns MI 48879 rayvitek@charter.net	Home: 989.224.4000	July 1, 2015 - June 30, 2018
Dick Weller President Parish Council	4444 West Price Road St. Johns, MI 48879 Wellerwoods@gmail.com	Home: 989.640.1376	Liaison began October 1, 2013
Nick Koenigs knecht	1307 Kelcrasta St. Johns, MI 48879 sjredwings@hotmail.com	Home: 989.224.1872 Cell: 989.292.0186	July 1, 2015 - June 30, 2018
Eric Hufnagel	681 Parkview Circle St. Johns, MI 48879 echoenterprises@juno.com	Home: 989.224.6920 Cell: 989.493.5535	July 1, 2015 - June 30, 2018
Rev. Fr. Michael Williams Pastor	109 Linden Street St. Johns MI 48879 frmw@att.net	Parish: 989.224.8994 Fax: 989.224.3475	
Susan Mahoney Staff – Business Manager	Parish office: 109 Linden Street St..Johns MI 48879 business.stjoseph@gmail.com	Parish: 989.224.8994 Fax: 989.224.3475	

The Pastor appoints each member of the Finance Council with recommendations from the parish pastoral council. Each term of service is three years in length. At the end of a term, the pastor may choose to invite the outgoing member to serve another term.