

# St. Boniface Catholic Church

1952 GA Hwy 21 S. Springfield, GA 31329-5207

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## Minutes for 19 Jan 17 Financial Council Meeting

**Opening Prayer:** 7:00 pm

**Roll call/attendees:**

Name:	Present	Absent
Jack Cook - Chairperson FC	x	
Paula Cihla – Member FC		x
Denise Curtis - Member FC	x	
Marian Larson - Secretary FC	x	
Jacob Peavey – Member FC	x	
Pat Beebe (New Member)	x	
Gerry Klock – Chairperson Parish Council- Ex-Officio	x	
Fr Martino Thong Nguyen - Ex-Officio Member	x	
Polo Rodriquez – Chairperson Stewardship	x	

**Old business:**

- a. Status of BAA campaign:

As of	Target	Pledged	Paid on Pledge	Pledge Balance	One-Time	Paid	% of Tgt	# Families	# Donors	% of Participation
12/21/2016	\$26,125	\$6,259	\$4,509	\$1,750	\$15,720	\$20,229	77%	416	85	20.43%
01/18/17	\$26125	\$6,259	\$5,344	\$915	\$15,720	\$21,064	81%	416	85	20.43%

SBCC is not only short of our target/goal for 2016 our participation rate for this year is less than it was for the 2015 campaign. SBCC was able to meet the 2015 target in Feb 2016. We need a similar effort this year should we hope to meet our target for 2016. Payment due before Easter 2017

**New business:**

- a. Welcome to Pat Beebe the newest member of the Financial Council.
- b. SBCC Fin Status Reports for Oct, Nov, and Dec 16:  
 The October and November reports have been updated and are ready for signature and submission to the Diocese. Expect to have the revised Dec report this evening.
- c. Actual expense verses budget as of 31 Dec 16 (aka end of 2nd qtr):
  1. The Budget is in the positive at January. Our Tax Credit on the books is in part helping out budget balance. The \$82k credit is being used to pay down our loan each month. With \$30,000 in the bank and a monthly payment of \$12,000 to \$13,000 per month we expect to pay the outstanding building fund balance by summer 2017.
  2. The church has sustained some damage from Hurricane Matthew. Window leakage and mold repairs estimated at \$8,000 with a \$3,000 deductible.

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d. FC member status:

With the addition of Pat Beebe to the FC we now have one member whose term expires this calendar year. Jack in November. We need to see if we can locate another member who could be added in June. January and June are the months where we try to appoint new members.

e. Father Martino comments:

Father would like key leadership members of the church to consider his request for a 5-month sabbatical to study in Rome after our building loan has been repaid. A meeting has been set for Tuesday, 1/24/17 @ 7:00 pm.

f. Gerry Klock comments:

1. 30 Yr. Anniversary Directory is progressing. Estimated cost for the Directory \$1,400.
2. There is an effort on-going to install SBCC signs on the major roads leading into the county.

g. Further comments? Reinstate the 2<sup>nd</sup> collection. ??? Parish Council and Stewardship committees to discuss further.

h. Next formal meeting: 9 March at 7PM.

Closing prayer: 7:55 pm



Marian Larson



Date