

St. Boniface Catholic Church

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

Office: [912] 754-7473

st.boniface@sbcatholic.com

Fax: [912] 754-1201

Minutes for April, 14 2016 Financial Council Meeting

Opening Prayer:

Roll call/attendees:

Name:	Present	Absent
Jack Cook - Chairperson FC	x	
Denise Curtis - Member FC	x	
Carol Galasco - Member FC	x	
Barbara Lafond - Member FC		x
Marian Larson - Secretary FC	x	
Polo Rodriguez - Member FC	x	
Joe Bahm – Chairperson- Parish Council- Ex-Officio	x	
Fr Martino Thong Nguyen - Ex-Officio Member		x

Old business:

- a. FY 16-17 Budget – work in progress. Due to the Diocese NLT 1 May 2016.
 - Review committee requests.
 - Revise all inputs based on Budget Builder estimate.
 - Need input from Fr. Martino about Pay increases.
 - Members approved the 2016/17 budget. Any adjustments will go to debt reduction. Jack will review with Fr. Martino
- b. Status of BAA campaign - As of the 4/12/16 update on the Diocese website SBCC has paid in \$13,848 toward are established target of \$26,125. There is currently a pledge balance of \$3,847. As of this report there has been 61 donors, which is only 17.09% of our family count (according to the Diocese).

New business:

- a. SBCC Fin Status Report for March is under review. Latest update was provided earlier this week. The report was edited 3 times. All agreed on the final report.
- b. Diocese Financial team visit. The week of 5 June a two-person team will be here to perform an audit of finances and procedures.
- c. Name Tags. All committee members issued Name Tags. We asked all members to wear to church functions and Mass so the congregation can identify members.

St. Boniface Catholic Church

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

Office: [912] 754-7473

st.boniface@sbcatholic.com

Fax: [912] 754-1201

- d. FC members – Two members (Carol and Barbara) will be completing their second terms as members of the FC. Need to start the search for replacements. Finance team is to audit the counting team once a quarter.

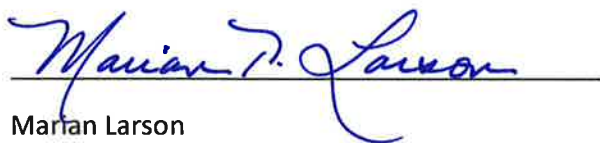
- e. Father Martino comments: N/A

- f. Joe Bahm comments: None

- g. Any further comments? All members are expected to attend the Saturday 17th reception for Bishop Hartmeyer's visit to St. Boniface for confirmation.

- h. Next formal meeting: Jun 16, 2016 at 7PM.

Closing prayer: 7:59


Marian Larson


Date Approved