

# St. Boniface Catholic Church

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

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## FINANCE COUNCIL MEETING 12 APRIL 2018

**I. OPENING PRAYER:** The meeting opened with a prayer at 7:10PM.

### **II. ATTENDING MEETING:**

Name:	Present	Absent
Mark Czachowski - Chairperson FC	X	
Pat Beebe – Member FC	X	
Denise Curtis – Secretary FC	X	
Marlene Mondziel – Member FC	X	
Kathy O’Sako – Member FC	X	
Jacob Peavey – Member FC		X
Gerry Klock – Chairperson Parish Council- Ex-Officio	X	
Fr Martino Thong Nguyen – Ex-Officio Member		X

### **III. OLD BUSINESS:**

1. Hiring of Henry and David Matzdorf – further action on this item is postponed until Henry is out of the hospital.
2. Electronic Payments for Offertory – Cindy Felipe has emailed the FC members the information she obtained about different options for electronic giving. Kathy said that many parishes are using some form of electronic payments. She also said that Pattie Liebl reported that the current software that St.Boniface uses – ParishSoft – has a section to facilitate electronic giving. She believes it would fit in with what she is doing now. Kathy will email the information about ParishSoft to the FC members.

Another option that warrants some research is the possibility that parishioners can use their bank’s BillPay service to make their offertory donations. An issue that would have to be resolved is how to designate the funds (i.e., Parish Support, Building Fund, etc.).

3. Lighting in the Church and Rectory Parking Lot – Dan Ganser is looking into what is needed in the area and the pricing. He will make a proposal to Parish Council.

### **IV. NEW BUSINESS:**

1. The FC Guidelines still need some revisions. Denise will ask Pattie to send her the guidelines and she will revise them and send them to the FC members. Denise will also update the roster to show cell phone numbers where appropriate.
2. The hinge on the refrigerator in the main kitchen has broken. Tom Liebl will repair the hinge.

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3. The budget for the FY2018-2019 must be completed and submitted to the Diocese by June 1. Budget requests were sent to all the committees to aid in preparation of the budget. These are due back by April 27. We are still waiting on the numbers from the Diocese, and once these and the committee requests are in hand the council can begin the budget preparation.

*[Subsequent to the meeting, we were told that the budget had to be submitted to the Diocese by May 1, and the committees were asked to have their requests in by April 18.]*

4. Gerry Klock reported that Parish Council is planning at their next meeting to discuss the fee increase to rent the hall. Don Smith should be reimbursed after the hall is rented if he has to work over his normal 30-hours/week to set up beforehand or complete afterward..

## V. OTHER COMMENTS:

1. None.

**VI. NEXT MEETING DATE:** The next formal meeting will be May 9, 2018, at 7PM to work on the budget. *[Subsequent to the meeting, the meeting date was moved up to April 18 at 7:15PM to accommodate the new date from the Diocese.]*

**VII. CLOSING PRAYER:** The meeting closed with a prayer at 8:30PM.

 5-18-18

Denise Curtis, Secretary