

St. Catherine Finance Board Meeting

February 21, 2019

The regular meeting of the St. Catherine Finance Board met in the library.

Present: Fr. Matthew Hardesty, Doris Culver, Chris Cecil, Sharon Holbert, Mark Johnson, Matt Falk, and Megan Culver

Absent: None

Fr. Hardesty opened the meeting at 6:00 PM with a prayer.

This was the first meeting under the new organizational structure. Welcome our newest member Sharon Holbert to the Finance Board. Sharon's term on the Finance Board will be from February 2019 through June 2020.

Motion was made by Chris to approve the minutes of January 14, 2019. Motion seconded by Mark. Motion approved.

Motion was made by Matt to approve the December 2018 financial and bank statements. Motion seconded by Chris. Motion approved.

Old Business:

Naming of Chairperson and Secretary – Motion was made to appoint Chris as Chairperson. Matt approved the motion, motion by seconded by Fr. Motion approved. Megan will continue as Secretary.

Update Contacts – All members of the Finance Board provided up-to-date contact information to Doris.

School Board Follow Up Procedure – Going forward a member of the School Board will call the family of any student(s) that have unenrolled from St. Catherine to better understand their reason for the decision.

PTO Masquerade Dance - \$6,453.86 Net Income. Still waiting on one invoice from the taxi service. 180 to 185 in attendance. Even though the fundraiser was considered a success the PTO committee has decided not to have a dance in 2019.

Portraits of Excellence - \$56,350.11 Net Income. Benefit was considered sold out. This was the fourth best year in history.

New Business:

Internal Parish Level Financial Procedures – The June meeting will be dedicated to developing internal parish level financial procedures.

Update of Maintenance Plan – Reviewed and updated the Maintenance Plan from March 2018. The revised/updated plan with the completed projects and new priorities will be available for the next meeting.

Other Business:

Review time restricted donations.

Next scheduled is scheduled for Thursday, March 28th at 6:00 PM.

Fr. Hardesty closed the meeting at 7:30 PM with a prayer.

Respectfully submitted by Megan Culver