

St. Louis Finance Committee Minutes

October 31, 2012

Present: Fr. Randy Summers, Jason Burlage, Amy Tonges, Rita Menkedick & Shawwn Storms

Old Business: Fr. Randy updated the Committee on the purchase of the Prickle house. The closing was held the first week of October. Fr. Randy further reported that few repairs will need to be made and that it will be used primarily for meetings and RCIA. It was discussed by the Committee to have a policy written with regard to the designated funds accounts. At this time no funds have met the threshold discussed previously and therefore no funds will be moved.

New Business: The Committee discussed having Matt Westhafer with Hilliard Lyons speak annually to the Committee regarding the Parish's investment accounts. Jason discussed Grants available to the school through the Hillenbrand Foundation with regard to technology. He stated that the Grants would be used to update the school's hardware and software, and to bring the school in line with the public schools in terms of technology. It was further stated that the School wants to move toward a more technology based curriculum and that Jessica Imel is working with various groups at the Hillenbrand Foundation to accomplish this goal. Jason also mentioned that Brenda Ratcliffe was interested in becoming a new member of the Finance Committee

Pastor's Report: Fr. Randy indicated he had nothing new to report at this time.

Financial/Business Manager Report: Shawwn provided an overview of the financial reports.

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Next Meeting

December 18, 2012

12:00 pm

Parish Office Meeting Room 2

