

**Saint Mary Parish, Milton**  
**Finance Council Meeting**

**June 13, 2018**

**MINUTES**

Present: Barry Brandt, Lynn Gardinier, Vicki Kersten, Kathy Ostrowski, Fr.  
Dave Timmerman, Lori Warren, Eric Weins  
Excused: Sandy Sokn, Milt Wendler

**I. Prayer**

The meeting began at 6:00 p.m. with prayer.

**II. Minutes of Previous Meeting**

The minutes of the May 9, 2018 meeting were approved as printed.

**III. Review of Reports**

**A. YTD Profit-Loss and Balance Sheet for May, 2018**

It was noted that the new tractor purchased for use on the parish grounds is now paid in full (53200 – Maintenance Equipment). A question was raised regarding the copy machine and whether it would be more cost effective to purchase a machine outright and then purchase a monthly service contract. Currently, we lease the machine on a 5 year basis (4 years remain). As part of the lease, all service needed and toner are included. Because of the high volume of copies that are run, it was determined in the past that at the end of the 5 years, a new machine is usually needed.

**IV. Discussion**

**A. FY2019 Budget Draft:** After making a few adjustments, the Finance Council approved the FY2019 budget and has forwarded to the Pastoral Council for their final approval.

**V. New Business**

**A. ACA Grant** – When the diocesan Annual Catholic Appeal exceeds its goal, a portion of the overage is available to parishes for various needs. This year staff completed a grant application requesting \$700 to cover the cost of our new baptism to 3-year old engagement program and St. Mary's was awarded the funds.

**B. Audit** – A letter was received from the diocese that an audit for FY2018 would be performed at our parish. Because we were just audited 5 years ago when Fr. Dave arrived, staff will call the diocese to verify.

**VI. Adjourn & Task Assignments:**

The next meeting will be August 8 at 6:00 p.m. (no meeting in July).

Task Assignment: Chair: Eric Weins

The meeting adjourned at 6:37 p.m.