

**Sacred Heart Finance Council
Meeting Minutes**

MEETING: Sacred Heart Finance Council	CHAIR: Jim Zierden
DATE: June 4, 2020 at 6:10 p.m. by Zoom	Secretary: Recording Secretary: Babs Debes
LOCATION: Online meeting	
ATTENDANCE: Gloria Thiesfeld, Jim Schneider, Audrey Maismore, Trustee Chris Garoutte, Tom Newville, Fr. Timothy, Jim Zierden, Babs Debes, Dan Falk	ABSENT: Trustee John Fank, Sharron Williams, Dennis Abbott
TIME BEGUN: 6:11 p.m.	TIME ENDED: 6:45 p.m.

Agenda Item	Discussion Highlights	Final Conclusion	Action Items/Person Responsible
Call to order	Meeting called to order		
Opening Prayer	Fr. Timothy gave the opening Prayer		
Review of current Financial reports through May (11 months). Review of Proposed budget.	<p>Babs reviewed the Financial reports noting income was down from budgeted income but over last year to date. Positive income over expenses noted. Donations are being mailed in and also through online giving.</p> <p>Proposed budget was distributed and had also been sent out earlier by Email. Projected budgeted ordinary income has been reduced given current COVID situation, mass attendance and current giving situation. Projected expenses have also been reduced in areas of office supplies, dues and subscriptions, maintenance and improvements. The projected budget does balance.</p>	Motion made, seconded and approved to accept the FY 21 budget as presented.	

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Council Membership	Fr. Tim noted the term is up for Jim Zierden and he has served the maximum two consecutive terms and Audrey has asked to be off the Council at the end of this Fiscal year. Three names were put forth as qualified potential members of the Council, Tom Rodgers, Tim Mueller and Justin Remer. In accordance with the FC Constitution, two names were drawn as the new FC Council members starting a three year term.	New members are Tom Rodgers and Justin Remer.	Fr. Tim will notify the new members. Babs will send Council information and next meeting date.
Parking Lot	West parking lot has been completed.		
Summer Flea Markets	June was cancelled. July may be held depending on Covid situation.		
Next meeting date	July 16 at 6:15 p.m.		
Closing prayer	Given by Fr. Tim		
Meeting adjourned			