|  |  |
| --- | --- |
|  |  |
|  |  |
| 5B**Meeting/Project Name:** | St Teresa of Avila Finance Council  |
| 7B**Date of Meeting:**  | March 15, 2021 | 9B**Start time:** | 7:00 PM |
| 11B**Location:** | Virtual | 13B**End time:** | 7:45 PM |
| 15B**President:** | 1BDon Eldred | 17B**Secretary:** | Rick Blair |
| 0B1. Meeting Objective(s) |
| 1. Review communication of the investment to the Parishioners.
2. Discuss the budget.
 |
| 1B2. Attendance  |
| Don Eldred (Y) | Justin Alden (Y) | Father Frank Latzko (Y) | Laura Lueninghoener (Y) | Chris Kratschmer (Y) |
| Jennifer Olson (Y) | Andrew O’Dekirk (Y) | Carol Spalla-Malone (Y) | Rick Blair (Y) | Jack Halprin (Y) |
| 2B3. Agenda Items  |
| **Carry Over Items from Last Meeting** |
| * Finalize the communication of the investment plan.
 |
| **Financial Update** |
| * On 3/28/21 at the 10am and 6pm Masses, Don will communicate the investment plan to the Parishioners.
* The budget will be sent to the Finance Council for review. We ask that members of the Council review and approve and/or comment. FY 2022 will look similar to FY 2021
* We are suggesting a budget target of $150,000 to the Fundraising Committee for the Together in Joy Gala. Final amount TBD.
* Capital Projects under consideration for the budget – painting of the gathering space and Oscar Romero room, additional landscaping along Kenmore Ave., name tags and possible replacement of one of the AC units ($25k is budgeted for FY 2021). More discussion around these items will be had with the objective being to remain cash neutral.
* Ordinary items are drafted but the all-in budget is not yet ready. It will be forwarded once drafted.
 |
|

|  |
| --- |
| e |
| * Review the FY 2022 budget.
 |
| 4B5. Next Meeting |
|

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Date:** | April 19, 2021 | **Time:**  | 7:00 PM | **Location:**  | Virtual |

 |

 |

L