

St. Columban Church

Minutes of the Finance Committee Meeting dated October 18, 2017

In Attendance: Patrick Leshar, Ed McPhillips, Julie Hawkins, Brian Robinson, Greg Hang (Chair), Terry O'Connell (Secretary), Steve Milby, Ann Marie Krych, Walter Klein, Chris Green

Not Attending: Brian Deeley (PPC Liaison)

The members welcomed Steve Milby to the committee.

Parish Vision Project: Chris and Walter shared that the process will be smaller and more focused this year, with the intent of identifying three priorities for the Parish through the year 2021. This is a discernment process; prayerful and communal. Chris and Walter guided the committee through the process, beginning with a reflective reading and time spent in quiet reflection. The committee followed with sharing their personal visions.

Review of Minutes: September minutes were previously approved via email and have been posted to the Parish web site.

Parish Council Update: No update this month.

Review September Financials: Committee reviewed and approved the September financial statements.

Property Management Updates: Patrick reported on a project under consideration to improve cellular connectivity on the campus. Terry is coordinating research on the possible solutions.

Tuition Update: The committee had a brief discussion in preparation for the tuition meeting next month.

Finance Council Leadership: There is nothing in the committee bylaws precluding the committee from electing a Vice Chair to assist the Chair and improve succession planning. Walter was nominated and elected Vice Chair of the committee.

Other Items: No other business was identified.

There being no further business, the meeting was adjourned. The next meeting will be held on Wednesday, November 15, 2017 at 7:30 pm in the Parish Media Center.

Respectfully submitted,

Terry O'Connell