

**St. Charles Borromeo Finance Committee
Meeting Minutes
March 18, 2010**

CALL TO ORDER

The monthly meeting of the Finance Meeting was called to order by Dave Mohr at 7:00 p.m. at the Parish offices located at 19251 Chandler Street in Gretna Nebraska.

The following Committee members were present:

Kyle Salem, Tom Pleiss, Dave Mohr, Bill Walters, , Chris Snere, Esther Sindelar, Lat Munson, Shawna Mahoney and Peg Zabloudil. Dave Volkman, and Jason Kidd were not present.

Business Manager, Jim McCune was also present. Fr. Norman Hunke was not present.

Dave Mohr opened the meeting with a prayer.

Introduction of new Finance Committee member

Shawna Mahoney was introduced and welcomed at the meeting. She has been selected by Father Hunke to join the team and she has agreed to volunteer.

APPROVAL OF MINUTES OF LAST MEETING

A motion was made to approve the Minutes of the February 2010 meeting. The Motion was seconded and unanimously approved.

MONTHLY REVIEW OF THE FINANCIALS

Jim McCune reported on the financials and parish cash position is positive. Family count has increased to 447.

Jim advised that they are working with Knights of Columbus on the loan application and getting the required documents together. He will advise on the outcome.

Building Update

The date of substantial completion is still April 2nd. The pews will be moved this Saturday. They are planning to have the first Mass on Pentecost – May 23. Tables and chairs have been ordered for overflow as well as the carts to carry them. The Building Project is still currently under budget.

Preliminary Budget for 2010/2011

Jim presented the preliminary budget for 2010/2011 and shared that this is a really difficult budget to prepare as there are many expenses for the new building. Without historical information, it is difficult to estimate. The preliminary budget was approved to be shared with the Parish Council for review.

VIII. ADJOURNMENT

Dave Mohr led the Committee in a closing prayer and the meeting adjourned .