

St. Barbara's Parish
Meeting of the
Parish Finance Council

June 11, 2017

A meeting of the Parish Finance Council (the "Council") of St. Barbara's Parish ("the Parish") was held on Sunday, June 11, 2017, at the Parish Rectory in Woburn, Massachusetts, pursuant to notice duly given.

Present were Father Thomas Powers, Al Autenzio, Mary Ann Chorlton, David McLean, Jay Ward, and Nicole Wilson, thus constituted a quorum.

Fr. Powers presided at the meeting and Ms. Wilson served as Vice Chair and recorded the minutes.

Fr. Powers opened the meeting with prayer. He then noted that the first item on the agenda was the approval of the minutes from the Finance Council meeting held on April 9, 2017. He directed the Council's attention to the draft minutes provided for that purpose. After discussion and on motion duly made and seconded, it was unanimously

VOTED: That the notes of the Finance Council meeting held on April 11, 2017, in the form presented to the Council, be and hereby are approved.

The second item on the agenda was the review the Financial Reports Year to Date FY 2017. David McLean, Business Manager, presented the reports and walked the Council through the current position and year over year comparison. He then answered questions posed by Council members.

The Budget for Fiscal Year 2018 was reviewed in detail. Discussion ensued around certain line items which David McLean was able to satisfactorily address with the Council.

The next item on the agenda was the planning of the Our Sunday Visitor renewal with the emphasis on promoting and supporting on-line giving. It was discussed that during the renewal weekend, an on-line giving “training” session will follow each Mass in the Father Anadore Hall.

The last item on the agenda was an update to the Council regarding the Parish Audit date, which has been scheduled for September 18, 2017.

There being no further business to come before the Council, Fr. Powers closed the meeting with prayer.

VOTED: To adjourn.

ADJOURNED

A true record.



Rev. Thomas J. Powers
Administrator