**Finance Council Minutes**

January 12th, 2021

4:00 p.m. Via GoToMeeting

**Open with a Prayer @ 4:03**

**Attendance: Tim Graff, Deacon Randy Altstadt, Deacon Richard Quistorff, Cheryl Prososki, Mark Halbakken, Jason Smith, Pat Nordick, Dave Schornack**

**Absent: Doug Huebsch, Lisa Hemmelgarn**

1. **Call to Order, Roll Call**
   1. Approved January Agenda
   2. Approved minutes of November 2020 meeting
2. **Old Business**
   1. Review Income Statements/Balance Sheets- **5187.01 (income statement) will retitle to sexual abuse channeling injuction; Pat will work with Deacon Randy on removing PPP loan forgiveness from the balance sheet**
   2. Review School Financials/Budget – Jason Smith
   3. Update on School Expansion Project: Capital Campaign
   4. SBA Loan (Payroll Protection Program)- **Forgiven**
3. **New Business**
   1. Upcoming Fundraisers (FunFair, Fish Fries, etc…)
   2. Electronic Sign for Church: **a donation was made for an electronic sign to replace the existing sign on the church lawn**
4. **Other Business:**
5. **Next Meetings:** March 9th, 2021 at 4:00 p.m.

1. **Upcoming Events:**
   1. January 21st – Parish Council Meeting 7:00 p.m.
   2. January 23rd – Pro-Life Adoration 6:00 p.m. to 11:00 p.m.
   3. January 30th – Marriage Prep Retreat (Virtual)
   4. February 6th – 2nd Grader’s 1st Reconciliation
2. **Closing Prayer, Adjourn- Meeting adjourned at 5:01, Deacon Randy closed with prayer**