

**St. Michael Parish**  
**Finance Council Meeting Minutes**  
**January 27<sup>th</sup>, 2022 @ 4:00 pm**

**Present:** Cathy Northcraft, David Barnett, Jamie Hartzell, Rev. Carlos Melocoton, Marissa Saludes, Wendy Hinerman, Michelle Patterson, Steve Waters

**Absent:** Jacob Altmeyer, Kim Burge

The meeting opened in prayer offered by Cathy Northcraft.

**Approval of December 2021 meeting minutes**

David Barnett and Cathy Northcraft approved the minutes as submitted via email.

**Finance Council Meeting Structure**

Moving forward the Council has decided to formally review the Parish's financial statements with Felton CPA on a bi-monthly basis.

In the months in which the financial statements are not formally reviewed Fr. Carlos would like for the Council to begin hosting Business Luncheons. The purpose of these meetings is to invite members of our Parish that have been successful in their professional careers to speak about how their Catholic faith assisted them along the way. Each Council member is responsible for "hosting" a monthly meeting and finding a speaker to present. The meetings will occur from 12-1 PM on the last Thursday of every other month. All members of the Parish are welcome to attend. Lunch will be provided.

**Teacher's Retention Fund Account**

Weekly offering envelopes were distributed to parishioners specifically for the Teacher's Retention Fund. Fr. Carlos expressed the hope that parishioners would see the TRF envelope as an opportunity to increase their support of the school teachers while continuing to support the parish as well. Dave and Jamie Hartzell are currently working to obtain additional funding for the account and is also exploring all options as to where the assets should be held within the Diocese.

**Financial Council Team Updates**

With mixed emotions Cathy Northcraft announced that she is stepping down from the Council after three years of service. Cathy thanked the members for all of their hard work, dedication, and partnership in making sure our Parish finances are in order. Moving forward Dave Barnett will serve as Chairperson. Steve Waters will be responsible for taking meeting minutes and obtaining Council approval before finalization.

**Next Council Meeting Scheduled for February 17<sup>th</sup>, 2022 at 4:00 PM**

**Closing Prayer**

**Meeting Adjourned at 5:30 PM**

Respectfully Submitted,

Steve Waters