

Immaculate Conception Catholic Church Parish Finance Council Meeting Agenda

Vision Statement: *Immaculate Conception will be the vibrant expression of the presence of the Risen Christ in sacred worship and through loving service.*

Mission Statement: *We live Jesus Christ by proclaiming the Gospel, by celebrating the Eucharist, by nourishing our faith, and by loving and serving all God's people.*

Strengths:

1. Long-term debt eliminated.
2. Savings increased.
3. Physical plant upgrades (roof, lights, etc.)

Growth:

1. Coordination with Parish's long-term goals.
2. Increase tithing.
3. Increase stewardship.

Date: Thursday, July 27, 2017

Time: 6:30 PM – 8:00 PM

Location: Main Building Conference Room

Desired Outcomes:

1. Welcome new council members; thank all council members.
2. Review Action Items from prior PFC meeting.
3. Seek approval of minutes from prior PFC meeting.
4. Select PFC Chairperson.
5. Seek approval of financial reports for quarter 4 of fiscal year 2016~2017.
6. Review budget for fiscal year 2017/2018.

	What	How	Who	When
1	Start Up	1. Opening Prayer 2. Agree to Desired Outcomes	PFC	6:30 PM 5 min
2	Welcome new members Thank all members	1. Welcome & Thank you!	PFC	6:35 PM 10 min
3	Action Items from PFC Meeting 4/27/17	1. Review Action Items from prior mtg	Charlie	6:45 PM 5 min
4	Minutes from 4/27/17 PFC meeting	1. Review minutes from prior PFC mtg 2. Seek suggested changes/updates 3. Seek questions for clarity 4. Seek approval to publish	Charlie	6:50 PM 5 min
5	Select PFC Chairperson	1. Share information 2. Seek questions for clarity 3. Select PFC Chairperson	PFC	7:00 PM 10 min
6	FY 2016/2017 Qtr4	1. Share information 2. Seek questions for clarity 3. Seek approval 4. Sign Diocesan letter	Charlie	7:10 PM 10 min
7	FY 2017/2018 Budget	1. Share information 2. Seek questions for clarity	Charlie	7:20 PM 30 min
8	Wrap Up	1. New items from floor 2. Action Item List 3. Future Agenda Items 4. Group Check/Debrief 5. Closing Prayer	PFC	7:50 PM 10 min

Immaculate Conception Catholic Church Parish Finance Council Schedule/Dates

Attachments:

- Prayers
- PFC meeting minutes 4/27/17
- Financial report
- Detailed statement
- Diocese report
- Budget fiscal year 2017/2018

Parish Finance Council (PFC) Meetings:

- Thursday July 27, 2017 6:30pm~8:00pm
- Thursday October 26, 2017 6:30pm~8:00pm
- Thursday January 25, 2018 6:30pm~8:00pm
- Thursday April 26, 2018 6:30pm~8:00pm

Parish Pastoral Council (PPC) Meetings:

- Saturday July 8, 2017 8:30am~12:30pm
- Saturday September 16, 2017 8:30am~12:30pm
- Saturday November 11, 2017 8:30am~12:30pm
- Saturday February 10, 2018 8:30am~12:30pm
- Saturday May 12, 2018 8:30am~12:30pm

Parish Leadership Meeting:

- Saturday January 27, 2018 8:00am~2:00pm All

Welcome/Orientation/Registrations:

- Saturday August 5, 2017 8:30am~11:00am
- Saturday September 9, 2017 8:30am~11:00am
- Saturday November 4, 2017 8:30am~11:00am
- Saturday January 13, 2018 8:30am~11:00am
- Saturday March 17, 2018 8:30am~11:00am
- Saturday June 2, 2018 8:30am~11:00am

PPC/PFC Discernment:

- Saturday December 11, 2017 5:00pm Information/Displays
- Sunday December 12, 2017 8:30am/10:30am Information/Displays
- Saturday December 18, 2017 5:00pm Information/Displays
- Sunday December 19, 2017 8:30am/10:30am Information/Displays
- Saturday December 18, 2017 5:00pm Witness Talk
- Sunday December 19, 2017 8:30am/10:30am Witness Talk
- Saturday January 6, 2018 5:00pm Information/Displays
- Sunday January 7, 2018 8:30am/10:30am Information/Displays
- Saturday January 13, 2018 5:00pm Information/Displays
- Sunday January 14, 2018 8:30am/10:30am Information/Displays
- Saturday January 20, 2018 5:00pm Interviews
- Sunday January 21, 2018 8:30am/10:30am Interviews
- Saturday January 27, 2018 5:00pm Interviews
- Sunday January 28, 2018 8:30am/10:30am Interviews
- Sunday March 18, 2018 10:30am Discernment

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Opening Prayer

- 1) As we gather for our Parish Finance Council meeting,
And conduct the affairs of *Immaculate Conception Church*,
We call upon God to be with us.
Spirit of Understanding
You surround us with people who care.
 - 2) Give us knowledge and strength to do Your will, with a proper balance of eternal values and our present needs.
May we accept our responsibilities and act with courage, considering the needs and feelings of other people.
Grant us a sense of justice and stewardship both now and forever.
 - 3) You have entrusted us with a share in leadership.
Help us to share ideas and plans with each other.
Keep us kind and courteous to one another.
Give us insight to the work at hand that we may further Your causes and benefit many people.
 - 4) Spirit of the Living God,
With faith and hope we trust in Your presence.
Give us a vision of Your plan for our salvation.
Help us to support one another for the common good.
 - 5) Triumphant God, You are a community of persons.
In your mercy and grace, we gather to plan.
 - 6) Give us unity of heart and mind to consider the tasks and challenges before us today.
Send Your Spirit of Insight to open our imaginations to prepare for what lies ahead.
 - 7) May we trust and share our convictions with enthusiasm.
We ask this in Jesus' name.
- All) Amen.

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Stewardship Prayer

Lord God, you alone are the source of every good gift, of the vast array of our universe, and the mystery of each human life. We praise you and we thank you for your great power and your tender, faithful love.

Everything we are and everything we have
is your gift. After having created us, you
have given us into the keeping of your son, Jesus Christ.

Fill our minds with His truth and our hearts with His love, that in His spirit we may be bonded together in a community of faith, a parish family, a caring people.

In the Name and Spirit of Jesus, we commit ourselves to be good stewards of the gifts entrusted to us, to share our time, our talent and our material gifts as an outward sign of the treasure we hold in Jesus.
Amen.

Prayer of Discernment

Dear Loving Lord,
Please be at my side
when I am making decisions.
Teach me to open my mind
and to see with my heart.
Help me, dear Lord,
to discern the path –
even if it seems strange –
that will lead me to You.

By F. K. Forbes

McKenna Stewardship Ministry

Fiscal Year July 2016 ~ June 2017
Immaculate Conception Parish Finance Council
Minutes ~ April 27, 2017

Members Present:

Chris Behm (Chair), Walt Chmielenski, Margaret Duffrin, Subi Rajendra, Bob Smith, Fr. John McGee, OSFS, Pastor, Charles DaVolio, Business Manager

Members Excused:

Action items for Thursday July 27, 2017 PFC meeting:

1. Review quarter 4 financial statement reports.
2. Review Budget for fiscal year 2017/2018.

Minutes:

1. The meeting began at 6:30 pm with the opening prayer.
2. Members agreed to the action items from the January 26 PFC meeting.
3. Members accepted the minutes of the January 26 PFC meeting.
4. Members reviewed the third quarter financial statement reports.
5. Members discussed results of the Tithing Reaffirmation.
6. Members discussed and resolved the PFC Discernment process.
7. Members reviewed the action items for the next meeting scheduled for Thursday July 27, 2017.
8. The meeting concluded at 8:00 pm with a closing prayer.
9. Next PFC meeting scheduled for **Thursday July 27, 2017 at 6:30pm.**