

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. Great support from staff and Pastor.
2. Great support from parishioners.
3. Physical plant upgrades.

Growth:

1. Grow number of parishioners of younger families.
2. Hire a Director of Liturgy and Music.
3. Campus Facility Asset Reserve Study/Audit.

Date: Tuesday, July 31, 2018

Time: 6:30 PM – 8:00 PM

Location: Main Building Conference Room

Desired Outcomes:

1. Review Action Items from prior PFC meeting.
2. Seek approval of minutes from prior PFC meeting.
3. Seek approval of financial reports for quarter 4 of 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	Action Items from PFC Meeting 4/26/18	1. Review Action Items from prior mtg	PFC	6:35 PM 5 min
3	Minutes from 4/26/18 PFC meeting	1. Review minutes from prior PFC mtg 2. Seek suggested changes/updates 3. Seek questions for clarity 4. Seek approval to publish	PFC	6:40 PM 5 min
4	FY 2017/2018 Qtr4	1. Share information 2. Seek questions for clarity 3. Seek approval 4. Sign Diocesan letter	Charlie	6:45 PM 15 min
5	Wrap Up	1. New items from floor 2. Action Item List 3. Future Agenda Items 4. Group Check/Debrief 5. Closing Prayer	PFC	7:35 PM 10 min

Immaculate Conception Catholic Church Parish Finance Council Schedule/Dates

Attachments:

- Prayers
- PFC meeting minutes 4/26/18
- Financial report
- ICC Detailed statement
- Diocesan reports

Parish Finance Council (PFC) Meetings:

- Tuesday October 23, 2018 6:30pm~8:00pm
- Tuesday January 29, 2019 6:30pm~8:00pm
- Tuesday April 30, 2019 6:30pm~8:00pm
- Tuesday May 21, 2019 6:30pm~8:00pm
- Tuesday July 30, 2019 6:30pm~8:00pm

Parish Pastoral Council (PPC) Meetings:

- Saturday June 30, 2018 8:30am~12:30pm
- Saturday September 15, 2018 8:30am~12:30pm
- Saturday November 10, 2018 8:30am~12:30pm
- Saturday January 26, 2019 8:30am~12:30pm
- Saturday March 9, 2019 8:30am~12:30pm
- Saturday May 11, 2019 8:30am~12:30pm

“Celebrating A Taste of Giving Back”:

- Sunday October 14, 2018 2:30pm~5:00pm All

Parish Leadership Meeting:

- Saturday January 26, 2019 8:00am~2:00pm All

Welcome/Orientation/Registrations:

- Saturday August 4, 2018 8:30am~11:00am
- Saturday September 8, 2018 8:30am~11:00am
- Saturday November 3, 2018 8:30am~11:00am
- Saturday January 12, 2019 8:30am~11:00am
- Saturday March 16, 2019 8:30am~11:00am
- Saturday June 1, 2019 8:30am~11:00am

PPC/PFC Discernment:

- Saturday December 1, 2018 5:00pm Witness Talk
- Sunday December 2, 2018 8:30am/10:30am Witness Talk
- Saturday January 5, 2019 5:00pm Information/Displays
- Sunday January 6, 2019 8:30am/10:30am Information/Displays
- Saturday January 12, 2019 5:00pm Information/Displays
- Sunday January 13, 2019 8:30am/10:30am Information/Displays
- Saturday January 19, 2019 5:00pm Interviews
- Sunday January 20, 2019 8:30am/10:30am Interviews
- Saturday January 26, 2019 5:00pm Interviews
- Sunday January 27, 2019 8:30am/10:30am Interviews
- Sunday March 16, 2019 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 2017 ~ June 2018
Immaculate Conception Parish Finance Council
Minutes ~ April 26, 2018

Members Present:

Walt Chmielenski (Chair), Margaret Duffrin, Subi Rajendra, John Sullivan, Rich Wallace
Fr. John McGee, OSFS, Pastor, Charles DaVolio, Business Manager

Members Excused:

Action items for Tuesday July 31, 2018 PFC meeting:

1. Review quarter 4 financial statement reports.

Minutes:

1. The meeting began at 6:30 pm with the opening prayer.
2. Members agreed to the action items from the January PFC meeting.
3. Members accepted the minutes of the January PFC meeting.
4. Members reviewed the third quarter financial statement reports.
5. Members reviewed the Balance Sheet/Savings accounts.
6. Members discussed having an "Equipment Audit" conducted.
7. Members reviewed the action items for the next meeting scheduled for Tuesday July 31, 2018.
8. The meeting concluded at 8:00 pm with a closing prayer.
9. Next PFC meeting scheduled for **Tuesday July 31, 2018 at 6:30pm.**