

St. Philip The Apostle Roman Catholic Church  
Parish Finance Committee Minutes December 10, 2008

The finance committee met at 6:00 p.m. on December 10, 2008 in the conference room. Present: Father Bill Gyure, Jim Carroll, Fran Doering, Richard Falkenberg, Bill Armstrong, Jan Parsons and Bobbie Simone. Absent: Dawn Markley and John Schreur, Also present: Ex-officio member Joe Motola

The meeting was called to order at 6:00 p.m. Richard made the motion to approve the minutes of September 11, 2008 as read, Bill Armstrong second the motion. Approval was unanimous.


Joe went over the non-budgeted items and the profit & loss statements from July through November. The estimated deficit of \$46,00.00 of income will be reported to the Board of Directors of the Diocese.

The minutes for August 23, 2007 needed to be approved. Jim made the motion to accept these minutes and Bill second the motion. The approval was unanimous.

It was discussed that Dawn Markley & John Schreur had missed more than 3 meetings. They were automatically dismissed according to the by laws. Father Bill made a suggestion that we add 2 more members to the finance committee to replace the dismissed members. He will be looking for 2 new recruits.

A motion was made by Richard to adjourn the meeting. The motion was seconded by Bill. The meeting was adjourned at 6:55 p.m. The Board will be notified when the next meeting is scheduled.

Respectfully submitted,

  
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Bobbie Simone  
Secretary

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Father William Gyure  
Administrator