

**Minutes of meeting  
St. Joseph's Finance Council  
January 11, 2022 – 4:00 PM**

**Attending:** Fr. McCabe, Ann Wackel, Angie Muhleisen, Michael Henkenius, Craig Pytleski, Brian Morrow, Jim Essay.

**Excused:** Doris Robertson, Scott Gubbels & Jim Sizemore.

Fr. McCabe opened the meeting with a prayer.

Minutes from the last meeting of 11-2-21 were approved as distributed.

Ann Wackel opened the meeting with an analysis of envelope giving updated to the end of December. The report showed that "envelope giving" was behind budget by \$140,700. The report also showed that other sources being the Charity & Stewardship Appeal, bequests, memorials and other designated donations were in total above the amount budgeted by \$23,600. So overall with only these sources reviewed, the budget shortage was approximately \$117,000. Not all sources of income were analyzed at this meeting but will be reviewed in the future.

The "envelope giving" was considered to be good. The Oct., Nov., Dec. totals for 2019, 2020 & 2021 were \$747,000, \$1,041,000 & \$912,000 respectively. Some of this difference has to do with the timing of some large donations. Overall the results are good especially the last couple of years and considering the Covid environment throughout most of this time. It should be noted that there is no PPP loan funds included in this analysis.

Ann then updated the council on the current status of the match for CANA. So far \$113,000 of the \$150,000 has been matched. There are a few "asks" still out there that are expected to come in and is hoped that the \$150,000 can be met.

Ann reported that the pastors have not yet met regarding the new Pius X budget and assessment for St. Joseph's to finalize our assessment but it is tentatively targeted to go up 2% which results in a \$12,000 per year increase to St. Joseph budget. The Pius budget should be finalized before month end. Other details from the proposed Pius budget that affects St. Joseph's is an increase in the tech fee from \$320 to \$420 and plans are to increase Pius teacher salaries by 3%.

An executive session was then held to discuss teacher salaries and tuition at St. Joseph's.

Based on the discussion in the session and the suggestion by the council, Ann was going to recruit Doris Robertson and Scott Gubbels to help her with input on teacher salary considerations and tuition changes. When completed she will circulate results and options to the council for input and review.

Next meeting will be determined when Ann deems it appropriate.

Fr. McCabe closed the meeting with a prayer.

Meeting adjourned.

Jim Essay