

Peace of Christ Parish  
Finance Committee Meeting  
Parish Office  
May 19, 2010 @ 7:00 PM

**Present:** Fr. Bob Schrader, Carmen Sanchez, Ed Bell, Andy Zona, Ron Bess

**Excused:** Gary Smith, Ray Brecker, Chad Scoma

**Guest:** Tom Kubus

Fr. Bob called the meeting to order with a prayer at 7:05 PM.

The Agenda was presented and accepted.

Notes from the previous meeting were circulated. The Committee decided to hold approval of the Minutes until we receive the typed copy.

The Leasing Committee, Chaired by Ray Brecker, will meet on May 24<sup>th</sup>.

**Pastor's Report:**

Our CMA goal is due to the Diocese on June 7<sup>th</sup>. We are currently short about \$17,000. The short fall needs to be eliminated before June 7<sup>th</sup> or we will have to make it up out of our operating funds.

Several of our major capital projects have been completed (parking lots, boilers & roofs). Some of the capital projects on deck now are:

1. Air conditioning @ St. John, using existing equipment, and funded out of PIF.
2. Sullivan Center: windows and asbestos
3. St. James: painting in convent, refinishing doors & window repair
4. St. Ambrose: convent painting

**Budget:**

Tom Kubus presented the proposed budget for the fiscal year July1, 2010 to June30, 2011. The Committee questioned and discussed the proposal at length and options were reviewed. The final Budget will be presented for adoption at the June Finance Committee meeting. The Proposed Budget is attached to and made part of this record.

**Business Manager's Report:**

The POCB Income Statement All Accounts With Budget Comparison, for the ten months ending 4/30/2010 and dated 5/11/2010 was presented for Committee review. The document is attached to and made part of this record.

The next meeting is June 16<sup>th</sup> at 7: PM.

The meeting was adjourned at 8:05 PM.

Respectfully submitted,  
Ron Bess  
Secretary

