

**Church of the Little Flower**  
**Finance Committee**  
**February 16, 2017**

Present: Greg Cooper, Josh Ebener, Brian Killian, Bobbe Rupnik, Fr. Al Kemme, Anita Barber  
Excused: Joe Kulek, Jesecca Titone

The meeting was opened with the Fourth Diocesan Synod prayer and closed with prayer led by Fr. Al.

Due to the illness of Joe Kulek, Greg Cooper led the meeting.

Minutes: The January 26, 2017 minutes were reviewed. Greg Cooper moved to accept the minutes. Brian Killian seconded the motion.

**\* School:**

- Josh asked for approval of a rate increase for the 2017 Summer Camp. There has not been an increase for at least three years. Bobbe Rupnik moved to accept the increases of the weekly rate from \$125 to \$135, the drop off rate from \$30 to \$32, and the three days/week rate from \$25 to \$27. Brian Killian seconded the motion.
- There was discussion of the Auction outcome. The current net profit is \$27,659.81 with \$8,732.00 being for the Fund-A-Need project. There will be further promotion of the Fund-A-Need project to help meet its cost.

**\* Financials:**

- Anita had emailed the January 2017 financial reports of the Balance Sheet and the Profit & Loss Budget Performance. She passed out the A/P Aging Detail at the meeting. There was discussion on paying down the balance due of the capital campaign loan.
- Josh shared that fundraising for the school is not subject to ACSA and fundraising for the church is subject to ACSA.

**\* Old Business:**

- There was discussion on the 2017-2018 tuition. The Council previously received from Josh the Little Flower tuition schedules back to 2011. Josh passed out a consolidated report. He asked for a freeze on the 2017-2018 tuition. Bobbe Rupnik made the motion to freeze the 2017-2018 tuition and book/technology fee with reducing the one child preschool tuition from \$4550 to \$4400. Brian Killian seconded the motion.
- Father shared the prices of Power Soft. The annual fee for the Offering/Pledge tool is \$270, the Family Directory tool is \$551, and the Religious Education tool is \$378. He is inclined to stay with Power Church as there is no cost in using it. The Council agreed. There is need to clean it up. He would like to do a census for clarification of data.

**\* New Business:**

- There was no new business.

**\* Next Meeting:**

- The next Finance Council meeting will be Thursday, March 16, 2017 at 4:30pm.

Respectfully Submitted,  
Anita Barber, Recording Secretary