

**OUR LADY OF THE LAKE CHURCH
FINANCE COMMITTEE MEETING NOTES
December 20, 2017**

Finance Committee Members:

Dave Fasching, <i>Chair</i>	Present	Lee LaBore, <i>Parish Council Liaison</i>	Present
Kathy Krotz, <i>Vice Chair</i> ...	Present	Brett Broghammer, <i>School Board Liaison</i> ...	Present
LaMarr Barnes.....	Present	Fr. Tony O'Neill, <i>Pastor</i>	
Jim Byers.....		Rhonda Eurich, <i>Administrator</i>	Present
Rick Epple.....	Present	John Biglow, <i>Trustee</i>	
John Hibbard.....	Present	Bobbi Henrich, <i>Trustee</i> ...	
Bob Humboldt.....	Present		
Jim Krasowski.....	Present		

Please note that there was a Finance Meeting on November 15th, but in the absence of a staff member there were no meeting notes taken.

Strategic Planning Update

In early January, the notes from our December 3rd Strategic Planning meeting will have been compiled. From that we will form a long-term vision for the Church, Faith Formation and the School.

Lee LaBore noted that in conversations with Fr. Tony, he has understood that Fr.'s wants are to reach out to fallen-away Catholics, more parish involvement with youth ministry and reaching out to the home-bound.

School Financials

School income is under budget at this point, as are expenses. Brett Broghammer noted that they are working on the budget for 2018-19, and it should be finalized in January. Total enrollment stands at 122, with 67 in K thru 8.

Church Financials

November month-end numbers tracked on budget for income and expenses.

Our Next Finance Meeting is Wednesday, January 17, 2018, at 7AM.