**St. Maria Goretti Finance Council**

**Agenda for September 25, 2019 @ 7PM**

1. **Opening:**
	1. Prayer --------------------------------------------------------------------- George Mick
	2. Minutes from May 15, 2019 --- for approval

1. **Committee Reports:**
	1. Tuition Committee ------------------------------------------------------ Maureen Roynan
* Tuition Assistance --- update --- status
	1. Pastoral Council Liaison ------------------------------------------------Kim Staudt
* Pastoral Council activity information
1. **Current Activity:**
2. **Investment Update**
	* Update on CDs -----------------------------------------------------Douglas Smith
3. **Financial Reports** --------------------------------------------------------Douglas Smith
* Cash & Investment Activity Report
* Financial Performance Report – June 30, 2019 (Year End Summary)
* Financial Performance Report – August 31, 2019 YTD
* Educational Trust Fund
* Building & Facilities Report

1. **Other Business** --------------------------------------------Geri Salanik & Douglas Smith
	* Ball field parking for Mass (Lighting, Gravel, Signage & Pathway)
	* “Sponsor a Pew” Fundraiser (Communication & Update)
	* “Worship Book” Donations (Communication & Update)
	* Salary Increases (SMG Staff)
	* Other

1. **Closing:**
	* Next meeting --- November 26, 2019
	* Prayer ----------------------------------------------------------------Steve Steklenski