**St. Maria Goretti Finance Council**

**Agenda for January 29, 2019 @ 7PM**

1. **Opening:** 
   1. Prayer --------------------------------------------------------------------- Nancy Boak
   2. Minutes from November 29, 2018 --- 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. **Church Bulletin ----------------------------------------------------------**Kim Staudt

* Financial Activity Presentation - Update

1. **Investment Update**
   * Update on CDs -----------------------------------------------------Douglas Smith
2. **Financial Reports** --------------------------------------------------------Douglas Smith

* Cash & Investment Activity Report
* Financial Performance Report – December 31, 2018 YTD
* Educational Trust Fund
* Building & Facilities Report
* Budget Planning 2019/2020

1. **Other Business** ---------------------------------------------Bill Doucet & Douglas Smith
   * Amazon Smiles Program
   * Electronic Payments – Zelle & Venmo
   * Ball field parking for Mass (Lighting & Pathway)
   * “Sponsor a Pew” fundraiser (need to determine $ amount)
   * Other

1. **Closing:** 
   * Next meeting --- March 20, 2019
   * Prayer -----------------------------------------------------------------Bill Doucet