**St. Maria Goretti Finance Council**

**Agenda for November 26, 2019 @ 7PM**

1. **Opening:**
	1. Prayer --------------------------------------------------------------------- Nancy Boak
	2. Minutes from September 25, 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 – October 31, 2019 YTD
* Educational Trust Fund
* Building & Facilities Report

1. **Other Business** --------------------------------------------Geri Salanik & Douglas Smith
	* Drexel Hall Air Conditioning Project – Update
	* Property Management Services – Review/Discuss Quote
	* “Sponsor a Pew” Fundraiser (Communication & Update)
	* “Worship Book” Donations (Communication & Update)
	* Security Cameras & TVs in Narthex – Update
	* Ministry Fair
	* First Sunday Donut Social
	* Other

1. **Closing:**
	* Next meeting --- January 8, 2020 (Joint Meeting with Pastoral Council)
	* Prayer ----------------------------------------------------------------Bill Doucet