**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