**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