**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