

**St. Bernard's Finance Council & Annual
Corporate Board Meeting Minutes
July 26, 2017**

Present: Fr. Bill Ruelle, Bruce Baer, Chuck Steffan, Tammy Simnioniw,
Kim Obrigewitch, Susann Wolf

Father Ruelle opened the meeting with a prayer at 7:00am.

Review of 2016-2017 fiscal year:

Council members looked over the Statement of Financial Position, Statement of Activities and Next Fiscal year Budget.

A draft of the quarterly financial report for the bulletin was looked over. Discussion was held and changes made. Father will e-mail a copy to the board members before it goes in the bulletin.

Annual Corporate Board Minutes:

Father Ruelle read the minutes from the 8/31/2016 meeting. Discussed cost share agreement for New Hradec and South Heart. Housing allowance is now set by the diocese at \$400.00 @ month. Annual forms will be signed by the trustees.

Next meeting date - Wednesday, October 4, 2017 at 7:00am

Meeting Adjourned at 7:50am

Submitted by Susann Wolf, Secretary

St. Bernard's Finance Council Meeting Minutes
October 4, 2017

Present: Fr. Bill Ruelle, Bruce Baer, Chuck Steffan, Tammy Simnioniw,
Kim Obrigewitch, Susann Wolf

Father Ruelle opened the meeting with a prayer at 7:00am.

Council members looked over the quarterly Statement of Financial Position,
Statement of Activities and Check Register.

The pastor's cell phone can no longer be paid for by the parish. Fr. Ruelle will pay
the bill from now on.

A draft of the quarterly financial report for the bulletin was looked over. Discussion
was held and changes made. It will be inserted into the bulletin this weekend.

Next meeting date - Wednesday, January 17, 2018 at 7:00am

Meeting Adjourned at 7:40am

Submitted by Susann Wolf, Secretary

St. Bernard's Finance Council Meeting Minutes
January 17, 2018

Present: Fr. Bill Ruelle, Bruce Baer, Chuck Steffan, Tammy Simnioniw,
Kim Obrigewitch, Susann Wolf

Father Ruelle opened the meeting with a prayer at 7:00am.

Fr. Ruelle reported that St. Bernard's is now set up for on-line giving.

Council members looked over the quarterly Statement of Financial Position,
Statement of Activities and Check Register.

A draft of the year end financial report for the bulletin was looked over. Discussion
was held and changes made. It will be inserted into the bulletin this weekend.

Next meeting date - Wednesday, April 25, 2018 at 7:00am

Meeting Adjourned at 7:30am

Submitted by Susann Wolf, Secretary

St. Bernard's Finance Council Meeting Minutes
April 25, 2018

Present: Fr. Bill Ruelle, Bruce Baer, Susann Wolf

Absent: Chuck Steffan, Kim Obrugewitch, Tammy Simnioniw

Father Ruelle opened the meeting with a prayer at 7:00am.

Council members looked over the quarterly Statement of Financial Position, Statement of Activities and Check Register.

A draft of the quarterly financial report for the bulletin was looked over. It will be inserted into the bulletin this weekend.

The Budget Worksheet was looked over. Priest vision and dental insurance was discussed. It has to be approved at a finance council meeting before it is covered by the parish. Fr. will check with the new priest if he currently has the insurance.

There will be two seminarians staying at the rectory this summer. Steven Vetter and one other one.

Next meeting date - Wednesday, June 20, 2018 at 7:00am

Meeting adjourned and closed with prayer at 7:35am

Submitted by Susann Wolf, Secretary