

**St. Gall Finance Council
Meeting Minutes
February 12, 2020**

Attendees:

- Fr. DiTomo, Lou Corsello, Mary Fran Korth (bus. mgr.), Josh Quail(chair), Jeff Walter

Commencement:

- Fr. DiTomo began the meeting with a prayer at 7:00 pm.

Members:

- Dan Lambert resigned at the end of 2019 and Josh Quail was appointed chairman.

Minutes:

- Minutes of the October 9, 2019 meeting were approved. The December 11, 2019 meeting was cancelled due to the lack of a quorum. The meeting was not rescheduled.

Financial Results:

- The Catholic Foundation account was reviewed. Mary Fran was asked to contact the Diocese to determine how the available funds may be appropriately spent.
- The Diocesan Stewardship Appeal goal for fiscal 2020 was set at \$41,900. Nearly 94% of this amount has been donated to date. (100% of the funds donated in excess of the diocesan goal are returned to St. Gall.)
- The DIAL accounts were quickly reviewed due to minimal activity.
- The December 2019 year-to-date consolidated income statement was reviewed. Mary Fran answered several questions related to various expense items with significant variances from budget.

Old Business:

- No old business was conducted.

New Business:

- No new business was discussed.

Adjournment:

- The meeting adjourned at 8:25 pm after a prayer by Fr. DiTomo.

Next Meeting:

- April 15, 2020 at 7:00 pm.