

**CHURCH OF ST. VINCENT PALLOTTI
FINANCE COUNCIL MEETING
RECTORY/ADMINISTRATION MEETING ROOM**

**March 10, 2009
7:00p.m.**

Present: Rev. Msgr. Louis A. Marucci, Pastor
John Hargrave, Chairperson
Gerald DeFelicis
Joseph Dougherty
Daniel Farrell, Trustee
Ann Marie Flamini
John J. Master, Jr.
John Wilson

Absent: John Bond
Richard J. Hatch, CPA, Trustee

Meeting commenced at 7:15p.m.

Msgr. Marucci began the meeting with a prayer.

Approval of Minutes – Meeting of January 13, 2009

Motion to Accept and Approval of Minutes – Mr. DeFelicis

Motion Seconded – Mr. Master

Unanimous Approval

Motion Carried

New Business

Report from Subcommittees

Administration and Finance Subcommittee

Review of Check Detail and Profit and Loss Budget Performance Document will occur prior to the May 12th Finance Council meeting. No additional reporting at this time.

Facilities Management Subcommittee

The current and outstanding water charges and consumption were discussed. Meter readings were taken and documented for various time periods. Also, the township has been in contact, but a final determination or explanation has been provided. It was agreed that this issue be brought to, and investigated by, the Preventive Maintenance Subcommittee of the Pastoral Council. Chairperson Dougherty was asked to contact that subcommittee for their involvement on this issue and to report back to this Council.

Stewardship and Development Subcommittee

Chairperson Farrell advised that the parish has begun recycling unused cell phones and their auxiliary equipment, such as chargers. These items, without cost, are sent out and monetary consideration is provided to the parish. In the future, old and unused ink cartridges, BlackBerries, digital cameras, computers and laptops can also be added for this purpose. It was recommended that this undertaking be included in the parish bulletin and extended to parishioners' families and friends to participate, also. A box is located in the back of the church for their collection. Additionally, a meeting was held with regard to a proposed upcoming golf

tournament. Late August or early September were suggested for this event.

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Good Shepherd School Budget Approval

Msgr. Marucci read and provided a memorandum from Tom Ardecki, Diocese of Camden, Department of Financial Services, Office of Budgeting, dated March 5, 2009. Also, a letter of response to the memorandum, dated March 9, 2009 from Msgr. M. Joseph Mannion, Good Shepherd Regional Catholic School was read and provided. Both documents are on file and herein made part of these Minutes. Extensive discussion on budget approval. Council Member Flamini was asked, and agreed, to review the Good Shepherd Regional Catholic School Profit and Loss July 1, 2008 through March 10, 2009 against accompanying projected budget documents. It was agreed that if major discrepancies were determined by, would be unable to grant approval of budget.

Motion to authorize Msgr. Marucci to agree to budget if, and only if, after review, Council Member Flamini agreed with financials, as provided – Mr. Wilson

Motion Seconded – Mr. DeFelicis

Unanimous Approval

Motion Carried

Request of Holy Saviour School for Contribution to Pay Deficit from Prior Year

Msgr. Marucci read letters of January 29, 2009 and March 6, 2009 from Rev. James J. Durkin, Administrator, Church of the Holy Saviour with regard to the parish's financial obligation to Holy Saviour School. These letters are on file and herein made part of these Minutes. Msgr. Marucci also read his response of this date to Rev. Durkin advising that such matters are referred to the parish Finance Council for review and consideration.

Motion that this issue be delegated to Administration and Finance Subcommittee – Mr. Wilson

Motion Seconded – Mr. Master

Unanimous Approval

Motion Carried

Electronic Giving/Online Tithing

Council Member DeFelicis provided an online demonstration on Electronic Giving. Documentation was provided and questions were offered with Mr. DeFelicis responding to them. With said information, Council Members could review the online site themselves to obtain a better understanding of its capabilities and ease of use. Electronic Giving/Online Tithing shall be continued on the next Finance Council Meeting.

Motion to Adjourn – Mr. Wilson

Motion Seconded – Mr. Master

Unanimous Approval

Motion Carried

Meeting adjourned 9:50p.m.

Next Meeting – Tuesday, May 12, 2009 at 7:00p.m. in the Rectory/Administration Meeting Room