

AGENDA
ST. BARBARA FINANCE COUNCIL
June 20, 2011 (7:00-8:30 p.m.)

Meeting Type: Regular – Leadership Team

Invitees: Finance Council Leads/Officers, Father Ken, Father Jimmy

Purpose: Prioritize actions during two month gap between meetings

Meeting Objectives:

- Position ourselves for course corrections if actuals vs. FY12 budget show early variances
- Assign responsibilities for communications and reports to diocese and parishioners
- Check plans to maintain momentum on compliance and facilities functions
- Agree on actions regarding Queen of Angels School obligations
- Agree on plans for actions and meetings during next three months

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Opening prayer.....All **(1 min)**

Agenda Preview.....Don **(1 min)**

Corrections to Minutes/Action items from May 16 and 23 meetings.....All **(3 min)**

Budget Team **(15 min)**

- Plan of action in the event of FY12 budget variances
- Format budget for publication to parishioners (lump salaries)
- Status of Actions Report: 3-month plan and resources needed

Compliance Team **(15 min)**

- Draft of Letter to Queen of Angels
- Status of Actions Report: 3-month plan and resources needed

Facilities Team **(10 min)**

- Status of Actions Report: 3-month plan and resources needed

Program Team **(15 min)**

- Communication to parishioners: February report sequel or website postings
- Offertory and DLA
- Status of Actions Report: 3-month plan and resources needed

Pastor/Staff **(5 min)**

- Status of Actions Report: 3-month plan and resources needed

New Business/Roundtable.....All **(23 min)**

Closing prayer.....Father Ken/Father Jimmy **(2 min)**