

St. Barbara's Parish
Meeting of the
Parish Finance Council

January 10, 2016

A meeting of the Parish Finance Council (the "Council") of St. Barbara's Parish ("the Parish") was held on Sunday, January 10, 2016, at the Parish Rectory in Woburn, Massachusetts, pursuant to notice duly given.

Present were Father Thomas Powers, Al Autenzio, David McLean, and Nicole Wilson, thus constituted a quorum.

Fr. Powers presided at the meeting and Ms. Wilson served as Vice Chair and recorded the minutes.

Fr. Powers opened the meeting with prayer after which he noted that the first item on the agenda was the approval of the minutes of the Finance Council meeting held on November 8, 2015. He directed the Council's attention to the draft minutes provided for that purpose. After discussion and on motion duly made and seconded, it was unanimously

VOTED: That the minutes of the Finance Council meeting held on November 8, 2015, in the form presented to the Council, be and hereby are approved.

The second item on the agenda was to review the Financial Reports through November 2015. David McLean, Business Manager, presented the reports and walked the Council through the current position and year over year comparison. He then answered questions posed by Council members. Attention was then turned to the Christmas Collection for Clergy Funds and Christmas Flower Donations.

The next item on the agenda was the review of the Summary Report from the Offertory Increase Program “Building on our past, Securing our future.” Fr. Powers discussed in detail the overall commitment from past and new parishioners.

The last item on the agenda was the topic of the scheduled Parish Audit in May 2016. It was acknowledged that Fr. Powers and David McLean would be available for all inquiries from the audit. It was also requested that one member of the Council be available for introduction to the audit requests. After discussion and on motion duly made and seconded, it was unanimously

VOTED: That Nicole Wilson, member of St. Barbara’s Parish Finance Council, would be available for introduction.

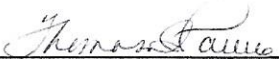
Fr. Powers then opened the Council up for discussion and recommendation for the replacement of Dolly Maloney, who had recently stepped down from her long standing position on the Committee.

There being no further business to come before the Council, Fr. Powers closed the meeting with prayer.

VOTED: To adjourn.

ADJOURNED

A true record.



Rev. Thomas J. Powers
Administrator