

**St. John Vianney
Administrative/Finance Committee
Meeting Minutes – April 12, 2010**

Present: Jon Hauser, Greg Van Winkle, Jim Woloszyk, Mike Ostrenga, Mike Sturm, Earl DeLaet, Jim Hessling, Kathy Heyrman

Guests: Subcommittee chairs and nominees for Finance Committee

Festival – need volunteers esp for Parking Lot and food tents, raffle and sponsorships big deal for underwriting (letters being mailed now), new band for Sunday (Doo Wop Daddy's), carnival wrist bands for Sat and Sun this year

HR – Performance Reviews for staff, searching for new principal for school

Technology – no new nominees but chairman said they have a good number, we asked for a strategic cap ex plan so we can prepare for any longer term needs esp to enhance productivity, typically run equipment till it dies, working on a Bids for Kids auction item to raise funds for Tech purchases

Athletics – 3 nominees tonite, no major initiatives since relocation of concession stand, looking at some gym lighting options and possible gym floor options, self funded thru gate and concessions

B&G – classrooms done with FIOF money, now will do Parish Center, no major cap ex issues in near term, roof should be ok for 10 yrs+, Larry was able to reduce his budget by ~\$30,000 do to FIOF renovations

Finance Nominees:

Connie Pire – born and raised in Brookfield, kids went to school at SJV, served on committees, was RCIA sponsor, owns Hallmark stores in Waukesha

Brian Schloemer – at SJV for 5 yrs, wife grew up here (Herb Drout's daughter), 3 kids, US Bank for 13 yrs in small biz and not-for-profit Treasury Mgmt

Jean Beaudion – 37 yrs at SJV, served on many committees inc Finance

Tom Knopp – 15 yrs at SJV, 4 kids, Eucharistic Minister, wife on CFO board, M&I Equipment Leasing for 15 yrs

Steve Szymanski – been at SJV since birth, kids in CFO, wife CFO teacher, Business Lawyer working on acquisitions and also works with a local firm that does deals for churches and private schools

Steve Barnes – 26 yrs at SJV, former Council member and other committees, Financial Planner for 30 yrs

Randy Freeman – 20 yrs at SJV, kids went to school here, served on committees, retired recently from Rockwell where he ran a global division

Jon said we will do discernment in next few weeks

Stewardship still 4% behind budget (-\$69, 500)

FY 2011 Budget passed at previous Council meeting with 1.5% salary increases for staff and school, tuition increase of 7.5% ... as Jon says, we found a lot of nickels and dimes in the couch to make the budget work despite continued top line pressure

Next CLN meeting will be June 14, 2010

Earl DeLaet