

**St. John Vianney
Administrative/Finance Committee
Meeting Minutes – June 14, 2010**

Present: Jon Hauser, Greg Van Winkle, Jim Woloszyk, Mike Ostrenga, Earl DeLaet, Jim Hessling, Kathy Heyrman, (Scott Fabry spoke with John)

Guests: Father Ken and nominees for Finance Committee

Did Discernment process for new nominees to Admin/Finance Cmte and all six who discerned were accepted with three doing a 2 yr term and the other three serving a 3 yr term

Finance Nominees: (just fyi from 4-12-10 minutes)

Connie Pire – born and raised in Brookfield, kids went to school at SJV, served on committees, was RCIA sponsor, owns Hallmark stores in Waukesha – 2yr

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 – 3yr

Tom Knopp – 15 yrs at SJV, 4 kids, Eucharistic Minister, wife on CFO board, M&I Equipment Leasing for 15 yrs – 3yr

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 – 3yr

Steve Barnes – 26 yrs at SJV, former Council member and other committees, Financial Planner for 30 yrs – 2yr

Randy Freeman – 20 yrs at SJV, kids went to school here, served on committees, retired recently from Rockwell where he ran a global division – 2yr

Officers were also Discerned:

Chairman – Scott Fabry (may only do 1yr of 2yr term?)

Vice Chair – Jim Woloszyk (2yr)

PC Liason – John Hauser (1yr?)

Secretary – Earl DeLaet (2yr)

All Officers responded similarly to the Discernment questions with a commitment to the fiduciary responsibility of the parish and to an effective annual budget and how we can respond to the challenge of flat to down stewardship with rising expenses

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Stewardship still 5% behind budget (-\$104,000) but Jim's forecast budget sheet has us right around breakeven for FYJun 2010 ... Investment Income looks to be a positive number and the Festival had strong revenue but expenses should also be up a bit but still overall ahead of Budget

Mike spoke briefly of our Cmte's "Strategic Plan" ... Randy offered to help get the plan together for the Aug PC meeting (Tom offered to help Randy)

Mike also mentioned the Bids for Kids accounting issue which will be solved with a footnote showing revs spent and balance ... John asked if we could do something similar with School Tuition

Next CLN meeting will be Sep 13, 2010

Earl DeLaet