

**St. Martin de Porres Catholic Church**  
**May 21, 2019**  
**MINUTES**

The regular meeting of the Finance Council ("FC") was called to order and opened with prayer at 8:40am.

Attendees: Rev. Charlie Garza, Susan Curran, Judy Tixier, Katheryn Daniel, and Myron Lutz. Bart Kalsu and Nat Pantano sent their regrets.

**FY 2019 Financials – Fourth Quarter**

The FC reviewed the entire FY 2019 report to date and comments, including projected numbers for the remainder of the 4th quarter. Financial Report & Commentary and found it to materially represent the financial position of the Parish. Susan will make the parish presentation the weekend of June 8-9, which is earlier than normal as the FY does not end until June 30, but there is a desire to have the numbers to date presented to the parish prior to Father Charlie's last weekend celebrating Mass at St. Martin's of June 22-23.

**Outlook for the FY 2020 Budget**

The FC reviewed the outlook spreadsheet and budget preparation comments for the FY 2020. After review, the budget was approved.

**Review and Approval of Non-Budgeted Items over \$1,000**

There were no unbudgeted items over \$1,000 needing FC approval.

**Other/Next Meeting**

The next FC meeting, which will be the first with the new pastor of St. Martin's, Rev. Justin Nguyen, is scheduled for July 16<sup>th</sup>, 2019 at 8:30am.

There being no further business, the FC adjourned with a prayer and blessing at 10:35am.

*Respectfully Submitted,  
Katheryn Daniel*