

**San Martin de Porres
Finance Council Meeting
March 7, 2019
Minutes**

Attendees: Father Juan Carlos, Luis Gil, Gladys Pedraza, Richard Johnson, Myrl Johanning

Excused: Tom Murphy, Alexandro Contreras, and Gamme Saez

Father opened the meeting with a prayer.

Purpose of Meeting:

- Preliminary 2019-2020 Budget

Information Reviewed:

- 2018-2019 Budget
- Actuals 7/1/2018 through 2/28/2019
- Estimated actuals for 12 months
- Preliminary proposed Budget

Discussion:

- Father provided an update on Capital Campaign.
- Ivan Garcia is reviewing Religious Education Income and expenses and will provide an update.
- Estimated actuals will be updated after March 2019 books are closed.
- Once March 2019 is complete documents will be updated.
- Myrl will coordinate a review and proposed budget draft update with Luis, Gladys, and Richard.
- Final Budget meeting is scheduled for Thursday, April 25, 2019 at the K of C room.

Father closed the meeting with a Prayer.