

Agenda
Stella Maris Parish Finance Council
January 21, 2012
9:00 AM at Sister Bay Site

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6	1. Introductory Business	10 Minutes
7	• Call to order	
8	• Check-in – (2 minute/ time limit)	
9	• Approval of the Minutes – 11-19-2011	
10	• Agenda additions or subtractions	
11	• Opening Prayer	
12	2. Comments or questions from non council members	10 Minutes
13	3. Financial Report	10 Minutes
14	• Software issues	
15	4. Pastor’s Report	5 Minutes
16	5. Committee reports	15 Minutes
17	• Cemetery -	
18	• Stewardship committee –	
19	• Buildings and Grounds –	
20	○ Friex House well	
21	○ Egg Harbor furnace	
22	○ Heating systems assessment	
23	○ Friex House Roof	
24	6. Discussion Items	60 Minutes
25	• Parish Projects	
26	○ Baileys Harbor Classroom space	
27	○ Sister Bay kitchen	
28	○ Fish Creek parking	
29	○ Baileys Harbor pew refinishing and Flooring	
30	○ Parish office needs	
31	○ Egg Harbor Interior Renovations, Front steps	
32	• Purchase Order, Voucher system	
33	• A & F Property Sale	
34	• Wagner House	
35	• 2012-2013 Budget	
36	8. Action Items	
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39	9. Coming Events	
40	• Next Meeting Feb , 2012	
41	Evaluation -	5 Minutes
42	Closing Prayer – All pray intentions for parish.	5 Minutes
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