

St. Francis by the Sea Thrift Shop Council
February 11, 2009 Meeting Minutes

Attendees: Bart Bubnell, Lois Bubnell, Hal Wieland, Marty Gleason, Barbara Selvy, Carl Fenstermaker, Bob Doyle, Terry Conway, Pat FitzGerald

Bart Bubnell opened the meeting with a prayer at 1:00pm.

The change to the report from the reorganization meeting, January 27, 2009 was noted:

The Pastor, Director of Administration and Thrift Shop Manager are Ex-Officio members.

The following members were elected officers and will serve thru June 2010.

Chairman – Bart Bubnell

Vice-Chairman – Carl Fenstermaker

Secretary – Pat FitzGerald

Marty Gleason will continue to be Finance Council liaison.

Committee Chairmen will report at each meeting. Starting in March the Council meeting minutes will be on the Parish web site.

Marty Gleason and Terry Conway reviewed the Revenue and Expenses Budget Performance through January 2009. It was noted that the Thrift Shop sales are down.

Bart will contact John Mack, Chairman of the Building and Maintenance Committee to discuss the parking lot situation.

Bart Bubnell, Bob Doyle and Terry Conway will review and revise the Policy and Procedures document dated 2/24/05.

Council meetings will be the second Wednesday of each month at 1:00pm. Due to conflicts with members, the next meeting will be Wednesday, March 4th at 1:00pm.

Bart Bubnell closed the meeting with a prayer at 2:30pm.

Submitted by Pat FitzGerald on February 14, 2009.