

**Saint Christopher Parish Finance Council
Meeting Minutes
July 1, 2020**

Members Present: Ron Lease (Chairman), Jim Vesely, Jim Delaney (Treasurer Trustree), Fr. Scott Emerson and Ken Kenyon (Secretary)

Call to Order: at 5:36 pm

Opening prayer: by Father Scott.

This is a special meeting called by Father Scott to discuss our response to the offer made by St. Ambrose Academy to purchase 3 acres of our land.

Since we are to discuss items which are to be confidential for negotiations purposes the details will not be reported here.

Before beginning the discussion, Ken asked about the date of our next meeting. We had changed it to July 28, but Ken will not be able to attend then. Jim D's conflict was the reason for the change, but that conflict no longer exists, so we agreed to change the meeting back to our regular date of July 21.

Father began the discussion by asking "What is the bare minimum that we would accept?".

We then went on to discuss counter offers. Several different alternatives were discussed. After the discussion a proposed counter offer was unanimously approved.

Father expects to present this to SAA the next day. Father asked if we could be available Friday for another meeting if needed. We all responded affirmatively.

Closing Prayer: Father led the Council in a closing prayer

Adjourn: Motion to adjourn was approved. The meeting adjourned at 7:07 pm.

Next Regular Finance Council Meeting: Tuesday, July 21 at 5:15 pm in the Parish Center.

Respectfully submitted,
Ken Kenyon
Secretary