

# Meeting St. Joseph's Parish Council Minutes – June 11, 2013

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Meeting start: June 11, 2013 at 18:00 until 19:00

## Attendees

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Donald Duthie, Andy Boyer, Christine Burton, Dianne Taylor, Kathy Crowe, Jason Jacques, Christopher Adam, Mark Dallaire, John Cuddihy, Catherine Kilbride, Jacqueline Dawson, Lili Zwart, Paul Dobranski, Mary-Anne Burke

## Summary

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- 1) Financial auditor of Welch Chartered Accountants fielded Questions and Answers on the audited financial statement. Don will summarize suggested changes and Brad will revise and re-submit Financial Statement by end of the week.

**ACTION:** Financial Committee will look at the amortization issue and CRA guidelines to determine if a policy needs to be developed.

- 2) Andy shared a reflection based on Pope Francis' Q&A session with Jesuit schools in Italy.
- 3) Approved by consensus the Financial Statement.
- 4) Approved by consensus the annual AGM report.
- 5) Approved by consensus the AGM motions.
- 6) Core Team update:
  - Don met with the Advisory Committee of the Women's Center. The dissolving of the Advisory Committee and the Board of Trustees to replace with a newly constituted Steering Committee was socialized with city of Ottawa who showed strong support. The Women's Center is drafting a Terms of Reference.
  - Jason Jacques is leaving his post as Treasurer of the Finance Committee. We are looking for Finance Committee members with accounting and/or financial background.
- 7) Potluck was enjoyed by all.

## Parish Council Approval

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Parish Council minutes approved by consensus on \_\_\_\_\_.

Parish Council Chair  
Donald Duthie

Minutes Prepared By  
Lili Zwart