

Finance Council Meeting

01/17/23

Agenda:

- Opening prayer
- Review & vote on 11/15/2022 meeting notes (see red notes on other side) **approved**
- Ministry updates (if available)
 - Altar Society **very successful Bazaar this year!**
 - Hispanic Ministry **OLOG Mass**
 - Men's Club **scholarship app going out soon, garage sale in June**
 - Youth
- Financial reports **approved**
- New Business
 - Diocesan anniversary **02/07/73 est.-- 02/06 lecture by G. Weigel, 02/07 Mass noon**
 - Burst pipe: where things stand **pipe fixed, paint & baseboard estimates, need ceiling tiles, HVAC fixed, clean carpet**
 - Flooring project **last phase of church renovation, has been on list for several years, replace carpet w/tile, move tabernacle, ambo moves to opposite side, top step to be removed**
 - **Some products in original plans no longer available**
 - **Have tile from purchase several years ago**
 - **In Dec. price increase reported at 20% ~\$75k**
 - **Today, increase is actually 30% so~\$96k, increased costs + change in floor finish**
 - **Possible start after Easter, depends on funding**
 - **Vote to provide funding number & drawing**
 - Property inspection **we were part of pilot program for Chancery,**
 - Annual presentation at Masses **02/26**
 - Sat 5pm **Mark** _____ 7pm **Diana** _____
 - Sun 7:30am (C) _____ 7:30am (BH) **Randy** _____
 - 10am _____ 5pm **Teresa** _____
 - Budget meetings **in April, will schedule dates at March meeting**
- Old Business
 - Staffing
 - HR
 - Christmas poinsettias
 - Fiscal year '23 scheduled meeting dates
 - March 21 (spring break March 13-17)
 - May 16 (OPS graduation) **new date May 17????**
- Closing prayer

Next meeting is scheduled for **7:00 pm on Tuesday, March 21, 2023**