

## Finance Council Meeting

05/23/23

03/21/23: No meeting due to server failure, inability to access financial data

### Agenda:

- Opening prayer
- Recognition of Teresa Medina's last meeting
- Review & vote on 01/17/2023 meeting notes (see red notes on other side) **Unanimous approval**
- Ministry updates (if available)
  - Altar Society **report not available**
  - Hispanic Ministry **5/6 celebration of Mex. Culture: food, music, dancing/lower attendance than hoped for**
  - Men's Club **Garage Sale in June, Mass will be in parish hall**
  - Youth **summer activities: VBS/water day/Steubenville/float trip**
- Financial reports & budget **reports & FY24 budget unanimously approved**
- New Business
  - Tech issues w/financial system **migrated to cloud-based version of same program-saved money on monthly fees**
  - Annual presentation at Masses follow up **15-20 people total had questions/comments**
  - Insurance claim for 802 N Elm Pl & 901 N Elm St **Action Roofing bid unanimously approved**
  - Meeting time **unanimously approved change of start time to 6:30**
- Old Business
  - Update on burst pipe repairs
  - Update on diocesan anniversary activities
  - Update on flooring project
  - Proposed FY24 meeting dates
    - July 18
    - September 19
    - November 21 (Thanksgiving is 11/23) **possible move to 11/14**
    - December 12 (Christmas party)
    - January 16
    - March 19
    - May 21 (OPS commencement) **possible move to 5/14**