



Finance Council Meeting Notes February 27, 2020 – 7:15 pm

In Attendance: Fr. John, Deacon Zach, Fr. Karl, Kathy Hymel, Tom Ducote, Senaida SanMiguel, Stephanie Villarreal, Erin Lashlee, Bryan Leasure, Kevin Harrington, Maria Mudry.

Not in attendance: Ann Zigmond, Kevin Mcdivot, Fred Valle.

Observing: None

Opening Prayer – Fr. John

Review & Approval of Minutes from January 30, 2020 meeting – Approved

Updates

- Encountering Christ Capital Campaign – 95% of the goal accomplished.
- Catholic Service Appeal – Goal \$106,500.00; gifts totaling \$39,484.00
- Stained glass windows –
 - Diocese approved the stained-glass windows.
 - Late March or early April, it will be presented to the parishioners.
- Holy Family Hall & Rectory Addition –
 - General contractor provides Project Manager and Superintendent.
 - On 3/13/20 our Parish will present the project to the Diocesan Building Committee.
 - Total project cost \$2.3M (10% contingency); Fund on Hand \$940K + projected EEC \$500K=\$1.4M; estimated amount financed \$860K. Contract not to exceed price.
 - Diocese will be monitoring the project.
 - Rectory Addition cost is approximately \$180K.
- Food Pantry Update – New cooler and Freezer walk-in; new computers purchased & installed; new shelving, desk & chairs, new flooring thought-out.
- Revision Employee Handbook and Procedures. It will be sent to Finance Council this coming week.
- Sister Nancy is moving out from Faith Formation. She will continue working with Golden Nuggets and Bible Study Ministry. Fr. Karl will start the search committee for that position.
- Fish Fry starts tomorrow, Friday, at 5:00 o'clock.
- Diocese asked to parishes to alter some procedures, such as the cup.
- Planned Parenthood prayers.
- Finance Council training to be scheduled sometime in Fall 2020.

Financials

- **School** –
- **Church** –
 - Net Income for the month of January is \$-24,534.46.
 - Various expenses are over budget. Finance Council recommending an amendment to the budget.

- St. Vincent the Paul amendment to the budget of \$20K.
- Cash Flow Report – Kevin working with Diocese to come up with the cashflow report.

Next Meeting:

- March 26th, 2020 – Combined meeting, run by Pastoral Council. Financial sent via email to the Finance Council.
(CANCELLED)
- April 23th, 2020
- May 28th,2020

Closing Prayer – Fr. Karl.