

## St. Mary Navilleton's Finance Council Minutes

January 24, 2017

Meeting opened with a prayer at 7:05 pm.

Attendees: Father Pius, Bob Grahek, Paul Ulrich, Jerry Baylor, Sam Smith, Tina Koverman & Donna Pruzin

Guests: Ronnie Naville

Absent: Elizabeth Galligan & Elaine Edwards

Actions:

- Ronnie Naville provided an update around transferring land with Barry Skaggs, the neighbor abutting our school house & cemetery parcels. Upon securing a 1Q17 survey the Archdiocese's Office of Management Services will draft transfer documents for execution from the legal descriptions provided by Mr. Primavera.
- Road facing trees near the cemetery were taken down for no cost by the REMC and the stumps were ground out for a total cost of \$395. The removal will facilitate the planned cemetery access road and improved safety for those visiting the school house &/or cemetery.
- Whether the \$27,200 bid for a 12 foot wide asphalt Cemetery drive will be billed within this fiscal year or next hinges on when the survey; and subsequent transfer documents are secured, along with weather conditions thereafter.
- Minutes were reviewed and unanimously approved from our October 25<sup>th</sup> meeting.
- October and November financial statements were reviewed and unanimously approved.
- There was no new business brought forth for discussion at the meeting; however, everyone was made aware 2017/18 budget planning is on the horizon.
- Our meeting concluded with a Closing Prayer at 7:44 pm.

Tentative agenda items for our next 7 pm meeting – March 28, 2017:

- Review Minutes
- Review December, January; and if available, March financial statements
- Land swap update
- Start the Budget planning process
- Other - as defined by Council members &/or Father

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