

St. Mary Navilleton's Finance Council Minutes

March 28, 2017

Meeting opened with a prayer at 7:09 pm.

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

Guests: N/A

Absent: Elizabeth Galligan & Tina Koverman

Actions:

- Bob & Father indicated Mr. Primavera had recently been on site to process the survey / legal description required by the Archdiocese's Office of Management Services to draft transfer documents. While a timeline was not defined for completion, the hope is the land transfers will be completed by late summer. Once deeds are filed, Father plans to have the Dan Christian Company install an access road into our plotted Cemetery,
- Minutes were reviewed and unanimously approved from our January 24th meeting.
- December and January financial statements were reviewed and unanimously approved.
- Proposed 2017/18 GL accounts were reviewed by comparing historical line item actuals with commentary recently secured from Ministry heads. A majority of the GL amounts were approved as proposed with others being unanimously altered by the Council. Prior to our next meeting, Donna will circulate updated Budget spreadsheets to Council members for a final review.
- No new business was brought forth for discussion during this meeting.
- The meeting concluded with a Closing Prayer.

Tentative agenda items for our next 7 pm meeting – May 23, 2017:

- Review Minutes
- Review February, March; and if available, April financial statements
- Land swap update
- Roof paint bid status update
- Other - as defined by Council members &/or Father

PDU