

St. Mary Navilleton's Finance Council Minutes

May 23, 2017

Meeting opened with a prayer at 7:02 pm.

Attendees: Father Pius, Bob Grahek, Paul Ulrich, Jerry Baylor, Elaine Edwards, Elizabeth Galligan, Tina Koverman & Donna Pruzin

Guests: Ronnie Naville

Absent: Sam Smith

Actions:

- Ronnie notified all that Primavera completed the land swap survey and the Archdiocese's Office of Management Services has a Title company preparing transfer documents from legal descriptions the Primavera Company provided.
- Father affirmed Leo Mesmer has Dan Cristiani Excavation set to install the planned cemetery drive shortly after the land swap closing. Ronnie added he anticipates the drive will be in place prior to our committee's next meeting.
- Minutes were reviewed from our March 28th meeting and unanimously approved.
- February, March and April financial statements were reviewed and unanimously approved after noting Other Income exceeded April's budget after donations posted from St. Anne Altar Society's breakfast and Holy Name Society's fish fry.
- Father notified the Council the Building & Grounds committee has reduced roof painting bids to 2 companies with a final decision hinging on longevity qualities between paints each company plans to apply. At this time, it is probable the award will be issued to the McCoy Company since they are offering a 27 year warranty with their \$9,380 church roof bid (and yet to be determined garage roof bid).
- Father announced SMN members funded \$39,914 towards the Archbishop's annual appeal (versus \$46,184 pledged) and this was 192% of our parish goal.
- There was no other business discussed prior to concluding the meeting with a 7:28 Closing Prayer.

Tentative agenda items for our next 7 pm meeting – August 29, 2017:

- Review Minutes
- Review May, June; and if available, July financial statements
- Cemetery land swap &/or driveway update
- Roof paint bid status update
- Other - as defined by Council members &/or Father

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