

St. Mary Navilleton Finance Council Minutes

July 30, 2020

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

Absentees: Sam Smith, Paul Ulrich

Guests: None

Actions:

- Meeting opened with a prayer at 7:05 pm.
- Minutes were reviewed from the January 28, 2020 meeting and unanimously approved.
- Bob thanked the committee members for their cooperation and approval in completing the 2020-2021 budget by email.
- January 2020 through June 2020 financial statements were reviewed. Each was unanimously approved.
- Year End Financials were reviewed and was unanimously approved.
- Conflicts of Interests were signed. Donna will send Conflict of Interest to Sam Smith and Paul Ulrich.
- Credit card fee due to occur in March 2021 was discussed. We will inquire at that time to have the fee waived.
- Motion to donate \$3000.00 to Province of Our Lady of Consolation was approved unanimously.
- Consider putting a note in bulletin to remind parishioners they can still donate to our Mission visits that were cancelled due to coronavirus.

Tentative agenda items for our August 25, 2020 meeting (7 pm) are:

- Review Minutes
- Review July financial statements
- Possibly review draft of year end pamphlet
- Review Gift Matching Endowment program

Other - as defined by Council members &/or Father

Meeting ended at 7:38pm with a prayer.