

Financial Council Minutes

March 10, 2020

Attendees: Fr. Tetzl, Jonathan Edmonds, Sue Munson, Art Cocker, Rita Kester, Janet Niño

Absent: Mauro Gomez **Guests:** Pat Fogarty

Last Month's Action Items

- We are exploring options for a 2nd Hispanic mass. We are also limiting chair placement now in the Narthex.

Sanctuary Redesign

- Fr. Tetzl is working with the archdiocese to schedule visits and discuss liturgical requirements for the redesign.
- **Action: Fr. Tetzl will meet with Dan Gasper to work on a rough set of plans to present to the archdiocese.**

Fr. Tetzl Report

- There was an explosive device placed at a church in town and one out of town. We need to be vigilant and Fr. Tetzl would like to consider additional cameras and possibility of flood lights.
 - **Action: Pat will call archdiocese to see if we could add some funding for this to our 2020 safety grant. We will ask for funding for up to 3 cameras with lighting.**
- Our Youth Minister has announced he will finish up his tenure in June to proceed with schooling and other interests. We will consider various options for replacing that position.
- Fr. Tetzl's trip to Italy is now cancelled. He will still take some time off anyhow, however in Mid April.

Financials

- No major concerns for the year, though we are seeing some dips in offertory for February (and early March). We see attendance is down also.
- We will monitor it.
- There were no concerns with any of the P&L for February.
- We are still waiting for the final auction report. 15K was the paddle raiser amount, however. Remainder will be put towards the overall building and maintenance fund.
- We will be doing the sanctuary remodel with building and maintenance fund, but we will also be asking for parishioner donations.

Maintenance Report

- Dishwasher is overheating and the thermostat seems to be the problem. We had someone come out and fix the thermostat. The detergents are automatically fed but not working well. We still need to get this fixed.
- Shades in the church do not all work well. They are original. We will consolidate to the south side for now where they are most needed. They will need replaced.
- Mauro and Fr. Tetzl have switched to another company and we will be hopefully getting the flooring now finally and installing it.
- Handicap door in the basement of the hall. Rough estimate is \$9489.00 to fully replace it with an ADA compliant 4' door with push-button open.
- Fr. Tetzl is asking if we can do something with the flood lights outside of the school building. They seem to turn on, but not turn off.
 - **Action: Pat will investigate and see if it's a problem with the sensors or user error.**

Stations of the Cross

- Co-Council sponsorship on March 20th. Finance Council will coordinate the meal. Pastoral Council will lead and read the stations.

Miscellaneous

- We have purchased a silent one and it will take a bit of time to get used to it, but it does seem to work well when in the right mode.