

# St. Columban Church

## **Minutes of the Finance Council Meeting dated August 19, 2020**

**In Attendance:** Ed McPhillips (Chair), Walter Klein, Terry O'Connell (Outgoing Secretary), Dana Miele, Patrick Leshner, Jane Wellens (Incoming Secretary), Steve Milby, Ryan Skeldon, Greg Ionna (Parish Council), Cathy Nagy

**Review of Minutes:** Minutes of the previous meetings were approved.

**Pastoral Council Update/School Development Commission Update:** There was no Parish Council meeting to report upon.

**Parish Vision Update:** Cathy shared a presentation on the Parish Vision process, and some exciting updates related to the search for additional staff dedicated to Youth and Young Adult Engagement.

**Fiscal Year '21 Budget Review:** Council unanimously approved the 2020-2021 budget, noting that these are uncertain times and the Parish and School are in the best possible position to move forward.

**Financials Records Review:** Patrick shared an update regarding a change to the format of the Parish and School financial statements. These changes are required by the Archdiocese.

**School Updates/COVID Projects Update:** Patrick provided an update on the many facilities updates that have been accomplished over the past several months. Updates include roofing repairs, the addition of Ionization filters to the school and Parish office HVAC systems, new paint and antimicrobial carpet in the school and several other updates. The root cause of the gym floor issues has also been identified and resolved. The PTO was also recognized for their material contributions (over \$40k) to the capital improvements in the school.

**Parish Annual Report Preparation:** Members discussed the preparation of the Annual Report. Walter will take the lead on the preparation.

**Council Updates:** Council members nominated and approved Jane Wellens as Secretary and Dana Miele as Vice Chair for the Council.

**Other Business:** There being no further business, the meeting was adjourned. The next regular meeting will be held on September 16, 2020 at 7:30 pm. Conditions will dictate whether that meeting will be held via teleconference or at an appropriate site.

Respectfully submitted,

Terry O'Connell