



# Parish of the Holy Eucharist

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## POTHE Finance Council Meeting Minutes Thursday, January 24, 2019—6:30 pm @ Holy Martyrs

In attendance: Melissa Bagdon, Father Daniel, Father Kaseta, Don Talbot, Jim O'Connell, Chris Norton, Steve Mitchell, David Ertz, Tom Peacock, Marty White, Mark Kostin

Absent: Ed Lechner, Tim Dexter, Jeanne Mavor,

### Minutes:

- Fr Dan opened the meeting with a prayer
- The council approved the December minutes
- December financial reports were reviewed.
  - The 2017 fundraising numbers and discrepancies were discussed and analyzed, and the council is comfortable with Melissa researching this to figure it out.
  - The possible change in Freeport parking rules and how that will impact St. Jude parking lot rental and plowing from LL Bean. This may decrease our income for FY2020 and increase facilities plowing costs.
  - Melissa will look into benefits as a percentage of salaries and the significantly higher heating oil costs vs last year and report back to the group.
- Father Dan reviewed the Finance Council bylaws and the council made some updates. Mark Kostin moved to approve the updated bylaws, all were in favor. Melissa will update bylaws and circulate to Chris Norton and Father Dan to sign.
- Father Dan provided an update on the potential move of the marble altar from the monastery of the precious blood to SH. Two final quotes from Ledge Hill Creations and Bill Scholl were presented. Father is working with Dicon and the bishop to research other options and potential funding of overages by the diocese.
- The Council reviewed the POTHE capital improvements list for SH and SJ in terms of priorities and costs. There was discussion about the different needs and timeframes at the two worship sites. David and Marty will work with the subcommittees at each site and then make decisions about capital campaign timing and structure.
- Father Peter led the group in a closing prayer.
- The meeting adjourned at 8:04

**Holy Martyrs Church**  
266 Foreside Road  
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**Sacred Heart Church**  
326 Main Street  
Yarmouth, ME 04096

**St. Gregory's Church**  
24 North Raymond Road  
Gray, ME 04039

**St. Jude Church**  
134 Main Street  
Freeport, ME 04032