



Parish of the Holy Eucharist

Parish Office: 266 Foreside Road, Falmouth, ME 04105

Telephone: 207-847-6890

Website: www.pothe.org

POTHE Finance Council Meeting Minutes Thursday, March 28, 2019—6:30 pm @ Holy Martyrs

In attendance: Chris Norton, Steve Mitchell, Marty White, Tom Peacock, Don Talbot, Ed Lechner, Tim Dexter, Jim O'Connell, Melissa Bagdon, Fr. Kaseta, Father Daniel, Mark Kostin, Jean Mavor

Absent: David Ertz

Minutes:

1. We reviewed the February minutes; Marty motioned to approve, and they were approved unanimously.
2. Melissa reviewed February finances and the group is pleased with the formatting and detail she is providing.
3. The LL Bean parking lot rent at St. Jude is going away due to the town ordinance change, so we discussed how to handle the parking lot in terms of risk management and non-parishioner parking.
4. Melissa presented the new financial report layout which aims to provide a concise overview of the Parish finances. The group offered input as to what data we would like to include in the snapshot.
5. We reviewed the offertory results and the increased offertory efforts are working nicely. We also discussed the promotion of WeShare online giving and how to increase messaging and awareness throughout the Parish.
6. Melissa presented the timeline for the Sacred Heart altar installation project.
7. Melissa presented the group with history and information on diocesan pool investments. The patrimony from the HM rectory sale will be moved from the DS&L account to a new pool investment account that has been created.
8. We reviewed the capital planning process and status for SJ and SH. It was discussed that it's important to estimate proper amounts for capital raising so as not to overshoot or under fund. Both SJ and SH committees are meeting in the next few weeks to discuss.
9. Fr. Peter closed with a prayer and we adjourned at 7:50 pm

Holy Martyrs Church
266 Foreside Road
Falmouth, ME 04105

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