

Finance Council Meeting
Unapproved Minutes 8/17/2023
5:30pm

Location: Notre Dame Room

Opening Prayer

A. Roll Call - note members present/absent: **Larry, Brian, Randy, Craig, Father Robert present; Will and Jim absent**

B. Items for approval:

- (a) May 2023 meeting minutes – **Randy motion to approve, Brian 2nd; unanimous.**
- (b) Any other budgets/items from other committees?

C. Pastor's/Stewardship Report

D. Old Business

- (a) Father salary share – currently at 64 / 36 – **Keep until parish family numbers are finalized.**
- (b) Future Meeting Schedule recap - **Brian motion to move to 3rd week of each month, Craig 2nd; unanimous**
- (c) Rectory upgrades (insulation and carpet next summer) – **budget and discuss next year.**

E. New Business

- (a) Financial statement review – **Per review of the financials, the Finance Council recommends continuous monitoring of the school budget to actuals.**
- (b) Bids for boiler system for One by One
- (c) 4th & 7th grade teaching vacancy - **Motion from Craig to maintain the job posting and support the school in the final decision. An update will be made next meeting on where the posting stands, Larry 2nd; Unanimous**
- (d) Annual Parish Meeting preparation scheduled for 9/10/23 – **Council agenda will be to discuss school outlook, contribution recap and main parish needs.**

F. New Business additions – **Future agenda item to review the gym rental agreement, current usage, and ways to promote the facilities.**

G. Next Meeting: TBD – **September 21st, 5:30 PM**

Adjourn.

Closing Prayer