

Finance Council Meeting  
Approved Minutes 5/18/2023  
5:30pm

Location: Notre Dame Room

Opening Prayer

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

B. Items for approval:

(a) March 2023 meeting minutes and special meeting minutes from April 25, 2023

(b) Building and Grounds Door and Window Updates

A. Asking for an approval of \$20k; **Motion made to update security doors with One by One funds (as available up to \$35,000) including \$20k from Fund A Need for a total of \$55,000. Motion by Randy, Jim seconded; unanimous**  
**- Additionally, approval of the roof up to \$8,000 and support future budget of carpet and painting upgrades to the rectory; motion by Jim, Craig seconded; unanimous**

(c) Any other budgets/items from other committees?

C. Pastor's/Stewardship Report

D. Old Business

(a) Strategic Plan – Step 5; **Mission of SFX fund to accomplish step 5; Fund established to fund capital projects (LED lights, boiler, alarm system, etc.) and rainy day fund**

(b) Future Meeting Schedule – **First Thursday of each month at 5:30 (following the historical calendar months of meetings)**

E. New Business

(a) Financial statement review

A. Overall contributions on pace to stay in-line with prior year

(b) Profit share of St. Ed's rectory – **Proposal to share a 60 (St. Nicholas) / 40 (St. Eds) split on Father Robert's salary; Motion by Craig, Brian 2<sup>nd</sup>; unanimous**

(c) Church bulletin information

F. New Business additions; **add to future agenda to prioritize the use of One by One funds based on the needs identified from the campaign**

G. Next Meeting: TBD; **August 3<sup>rd</sup> 5:30**

Adjourn.

Closing Prayer