

Stella Maris Parish Finance Council Minutes

Egg Harbor

Friday, September 13, 2019

2:00 pm General Meeting

Stella Maris Mission Statement:

Stella Maris Catholic Parish prayerfully unites people in the love of Jesus guided by our patron, Mary.

Stella Maris Vision Statement:

We invite all to journey as disciples. By sharing the Gospel, responding to Jesus' love and the gifts God has given us, we welcome all to grow in faith and in our parish life.

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### General Meeting

#### 1. Introductions

- Call to order 2:00 PM
- Check-in (2-minute time limit) Present: Peg Berezewski, Chair/Secretary; Chuck Germain; Terry McArdle; Michael Desmond; Kevin Revolinski
- Approval of July 27, 2019 Minutes - Approved
- Agenda additions or subtractions
- Opening prayer:

#### 2. Comments or questions from non- council members

#### 3. Current Financial Report & Investment Review

- GB Diocesan Annual Report – signatures - done
- Weekly Collection Review – spreadsheet and graphs examined. Collections decreasing. See discussion point below
- Parking Lot Donation Requests: CSR and SVdP – granted to SVdP group pending insurance issues. If cost of additional coverage is \$300 or less, then the collection will be approved.

#### 4. Pastor/Minister of Finance, Facilities, and Administration Report – see attached

#### 5. Committee Reports & Project Updates - See Attached report

- Stewardship Committee - None
- Endowment Committee -None
- Buildings and Grounds – See attached

#### 6. Project Updates – See attached

- Other minor repairs – JP steps Franke Masonry has examined and will complete repairs

#### 7. Discussion Items

- Adequate insurance coverage for the parish at large was discussed. Kevin to research costs to increase coverage.
- Affordable housing in Northern Door was discussed. Suggest working with other churches to influence zoning law changes.
- Financial reports will be discussed quarterly at accountants' pre-meeting and presented to the Finance council at large.

**8. Action Items**

- Terry to complete minutes from October 27, 2018 Annual Meeting with Parishioners and send to Tom for publication

**9. Coming Events: Next Meeting Oct 25, 2019 Place: EH, Time: 1:00 Accountants' Pre-meeting; 2:00 regular meeting.**

**10. Evaluation – important issue of insurance coverage was raised during the discussion. Good meeting**

**11. Closing Prayer – All prayer intentions for the parish**

**Adjourned: 3:51 pm**

**Respectfully submitted by  
Peg Berezewski, Chair/Secretary**

**Attach Capital Projects Here**