

# St. Joseph Catholic Church, Finance Council

October 15, 2018  
5:30PM  
DeVries House (Library)  
Church Street  
Bowling Green, KY 42101

## MINUTES

### PRESENT:

Fr Ryan Harpole, Bayne Million, Suzie Cundiff, Steve Thornton, Claudia Valladares, John Winstead

### ABSENT:

Fr Gary Clark, Deacon Conrad

#### 1. CALL TO ORDER/OPEN REMARKS:

5:32pm. Opening prayer by Fr Ryan

#### 2. APPROVAL OF THE MINUTES FROM (10-01-2018)

All were in favor of approval of the minutes.

#### 3. ADDITONS TO THE AGENDA

No additions to agenda.

#### 4. APPROVAL OF THE AGENDA

##### Financial statement:

We reviewed September's finances. Jane had a spreadsheet and a handout/snapshot for all members. **(Copies attached)**

##### Items discussed were:

Regular offerings up YTD \$11,785.64 (9.4%) from last yr. Restoration/building fund offerings were \$10,476.00 compared to \$12,115.00 last year a decrease of %1,642.00 (-13.6%). This a current month total/comparison. YTD restoration/building up\$13,054.50 (40.62%) from last year. We discussed the increase with the gas bill. Atmos has been contacted and Tim Garrity has checked for leaks. Jane is working on getting the bill adjusted to the normal rates.

##### Status of electronic weekly giving:

Website is up and ready to go. Fr. Ryan will address the Parish this weekend at all the masses. We will have bulletin inserts as well as posters.

##### Review inspection reports on 429 Church Ave (grey) and 423 Church Ave (purple/brown)

##### 423-Concerns: (copy attached)

Outlet-bathroom and hallway not working  
1<sup>st</sup> bathroom-toilet not working  
HVAC unit is 23 yrs. old (1995)  
Front porch-corner/foundation cracked  
Back deck needs repair  
Replace missing downspout  
Some wood damage to top of front porch

#### **429-Concerns: \*3 units (copy attached)**

Supporting structure needs to have a contractor evaluate the integrity of the wood and masonry material.

Old wire in attic loose and needs repair.

Vent pipe for the hot water heater needs repair

Several windows need work/or to be replaced

Monitor foundation crack on exterior

GFCI-(2) needs to be replaced

Window is not able to be opened in unit 2 (occupied unit)

Window in unit 1 won't latch

#### **Decision on next steps for potential house purchase.**

Negotiate price with each owner after providing each with a copy of the inspection reports.

#### **EOA recent explanation of billings (email attached)**

EOA explained about adding additional fees if project is delayed. Estimate for Church only project is 1.5M. We would like to not start the project until we have money in hand.

#### **Scott, Murphy and Daniel timetable for bidding process.**

Joe Meyer from SMD will be getting email out for bids in approximately 2 weeks. They hope to have bids back by the end of November, 2018. However, Mike Murphy stated that this could take longer. Mike will be reviewing plans from Architect. He would like to have contactors with experience and qualified skills required for this project.

#### **Recap Town hall meeting from September 22-23, 2018**

Attendance was light to moderate. The main concerns from Parishioners were:

Sample painting on the interior of the church-how much did that cost?

How much money has been spent on this project to date?

Explain the repairs that are needed

Overall-get this fixed/restored one last time.

#### **Form and publish Building Committee names.**

Jerry Starkey

Mark UpdeGraff

Marybeth Conrad

Alfonso Casana, P. E.

#### **Steve McSwain date/time appointment to meet with church staff to get started.**

November 20, 21 &29, 2018

#### **Reverse Raffle update from F. Ryan**

To date we have sold 109 tickets

Need a Master of Ceremony for the evening

### **5. NEW/OLD BUSINESS**

All agreed to move forward to purchase 423 & 429 Church Ave. Fr. Ryan will mention this to the Parish at masses once we have negotiated final price with owners. Steve to contact owner the of 423 regarding inspection report. He will ask if she is willing to accept a lower price. Bayne will contact owner of 429 regarding inspection report. He will ask the owner if he is willing to accept a lower price.

Claudia proposed the option of having the Hispanic community of the Parish selling breakfast and lunch once a month in the Parish Hall. Proceeds from these sales would be donated to the Church. Fr. Ryan will present this idea to the Parish Council. Fr Ryan suggested money from these sales be given to various charities.

Steve will contact Steve Wilson regarding being an emcee for the Reverse Raffle.

### **6. ADJOURNMENT**

Meeting adjourned at 6:48pm with a closing prayer by Fr Ryan.

**7. NEXT MEETING DATE(S):**

November 19, 2018 at 5:30pm in the Library Room ant the DeVries house.

December 17, 2018 at 6:00pm at the Stone House.

**\*This will be a Christmas party hosted by Fr. Ryan and Fr Gary**