

## Finance Council Meeting Minutes

May 22, 2018

John Mahlik opened the meeting. Father Brian offered a prayer. Present were John , Father, Mike Blohm, Penny Schampers, Lee Rynish and Ann Theroux.

Minutes from the previous meeting were approved.

Lee gave his report of the cemetery and maintenance projects and issues. The leaks in the church roof were being caulked by Dan's Roofing. Lee is awaiting the information about replacing the altar spotlights instead of replacing the bulbs. The discussion of motion detectors instead of cameras was next on the agenda along with Father's suggestion of dawn to dusk lights in the parking lot and other areas for security. The need for patching and resealing of the parking lot was revisited.

The cemetery will be cleaned up for Memorial Day. Lee is spending 10 – 12 hours weekly for maintaining the cemetery along with Kimani Jefferson putting in 5 – 7 hours. The Perpetual Care Fund has \$55,000 in CD's in the St. Francis Investment Fund. The cemetery has 6 acres that are developable, of which 3 are developed as of today.

Fr. Brian made follow up remarks about the envelopes and the hope of a 10% increase in donations with the new system. He also suggested the use of the sanctuary candle as a source of income. Father is also looking for recommendation of individuals for Finance and Trustee for the upcoming election. Finance is a 3 year term and Trustee is a 2 year.

Discussion of the concern over a lower weekend collection amount was followed by the discussion of the shortfall of the Bishop's Appeal and the use of the Scrip Program funds concerns.

The Committee then went into closed session.

Next Meeting: July 26, 2018 at 6:30 p.m.

Submitted by Ann Theroux