

Finance Council

Meeting Minutes

September 22, 2021

Present: Fr. David, Chet, Bill, Mary, Judy, John; Members Absent were Frank, Tina and Danny; Additional attendees were the Diocese IT representative (Andy) and a Guest presenter.

Next meeting: 20 October 2021, Parish Hall, 6:30 PM

1. Call to Order: 6:32 PM

2. Opening Prayer led by Bill

3. Phone System & PC Contracts

A presentation was given by the Guest presenter. The Council recommendation was to move forward with the actions discussed after further consultation with the Diocese Legal and IT departments. For further details, please see Father David.

4. Approval of Minutes: The minutes were approved for the prior meeting.

5. Financials (Judy): There were no other questions regarding the Financials.

6. Budget (Judy): The Council approved the proposed budget for 2022 subject to finalization of the salaries.

7. Mower (Fr. David): Further discussion of replacement of the mower was held in abeyance pending review of further approaches to repair the mower (Campbell's Mower was recommended).

8. Sink Hole (Fr. David):

Several members walked the sink hole before the meeting to determine its status and Bill will review the video of the interior. Options to repair the three (3) sunken locations or replace the piping from the parking lot to the discharge will be evaluated.

9. Other Business:

Rectory lightning protection: Evaluation of what were reported as lighting damaged components by the current IT supplier was requested to be conducted by the Diocese IT department. The lightning protection warranty should also be reviewed to evaluate if the installed protection was per contract and adequate. A second opinion was also suggested regarding whether the installed lightning protection was actually adequate.

10. Closing Prayer led by Chet

11. The meeting was adjourned at 7:30 PM.