

Minutes of the Finance Council Meeting
21 February 2019

Attendees: All attendees were present.

Greg Carpenter, Fr. David Tokarz, Judy Pukac, Mary Marks, Chet Marecki, Bill Gunkel, Nina O'Hara, Vicki Wakefield and John Broderick

1. The meeting was called to order at 6:30 PM and Vicki led the opening prayer.
2. The previous minutes were approved by unanimous acclamation.
3. Financials (Judy)
The financials were not available until the end of the month.
4. Church Lighting (Fr. David)
There are burned out lighting canisters that require replacement - Seven (7) 250 watt halogen lamps and 3 ballasts (subject to inspection) will be replaced by Smith Electric for a quote of \$1850 with lift. Discussions centered on the Church providing the lift in order to use it for other purposes that day as the lighting should not take a long time. Funding was available for this work and John made a motion to approve which was seconded by Nina and the Council to proceed.
5. Ice Machine (Fr. David)
Options were discussed regarding a \$1100 quote to repair the machine, or replacement bids that ranged from \$4700-4800 without installation factored into the cost. An additional repair quote was requested from RSI Mechanical by Nina that Judy will obtain. The sense of the Council was that the machine is only used sporadically and has lasted for 10 years, therefore the lowest repair cost was recommended. John made the motion to approve the repair approach, which was seconded by Bill and the Council to proceed.
6. Other Business
 - a. The Parish met 83% of the approximately \$129,500K Catholic Charities goal.
 - b. The Archdiocese Annual Tax Report (Cathedraticum) reflected that the Parish Tax of 10% will be approximately \$70K versus the \$75K budget and the Retirement Tax of 2% will be approximately \$14K versus the \$15K budget. The residual will be re-allocated as needed.
 - c. An example spreadsheet was provided by John as requested at the last meeting regarding possible ways to measure time & talent/fundraising statuses. The Ministerial being asked to evaluate how they use their funds is also being considered. The Council discussed how the time & talent evaluation could be done. Chet also suggested that the various Ministries leadership provide feedback to the Stewardship approaches thru the Parish Council and Ministries Fair this month as part of potential expanded opportunities that are focused on the Four (4) Priorities for the church.
7. The next meeting will be Thursday, 28 March 2019 at 6:30 PM.
8. The closing prayer was led by Chet and the meeting adjourned at 7:15 PM.