

August 21, 2019

## FINANCE COUNCIL MINUTES

1. The meeting was called to order at 6:32 PM.  
All members were in attendance with the exception of John Broderick and Greg Carpenter. John was ill and Greg attended via phone call.
2. The opening prayer was lead by Father David.
3. The meeting minutes were approved as submitted.
4. There were no questions concerning the financial report and it was approved as submitted.
5. Baptismal Pool update: There were four proposals submitted. Two from Hard Rock and Stone and one from Professional Remodeling and Repair and one from Stone Interiors. After discussion it was decided to go with Stone Interiors for their bid of \$7000. Kim is to find out when they can start and how long the job will take. He is also to ask about a warranty.
6. Parking lot resurfacing: After discussion, it was decided to have Kim restripe the lot using contractor grade paint.
7. Sink Hole Update: The piping was surveyed with a video camera and there are breaks in the piping. There was no cost given for the service. Kim is to get the footage so we could see the damage. Kim is also to check with the company to see if they can recommend someone to seal the pipe from the inside. Otherwise there will need to be an excavation and pipe replacement. The pipe is 24" in diameter.
8. Lightning Strike Damage: The grounds were hit by lightning. Phones, computers and Internet were down for a few days. The problem has been repaired and the cost was approximately \$1350.
9. 2020 Possible Purchase Mower: Something to plan for in the 2020 budget.
10. 2020 Possible Purchase Office Area A/C unit: Something to plan for in 2020 budget. Greg suggested the items 9 and 10 be part of the reserve. It would be like a known unknown.
11. 2020 Budget Preparation: After discussion concerning the Archbishops campaign for 2020 and how that might affect the budget with a possible doubling of the Cathedraticum. It was decided that John would get together with Mary and Judy to look at items and prioritize them.

12. Other business: Computer Vendors - Greg suggested two different vendors for the computers. Computer Resources and Harper Technologies. He favored Computer Resources. Tell them what the Church needs and they will give a fixed amount for the service.
13. Date for next meeting: September 19, 2020 at 6:30PM in Father David 's office.
14. The closing prayer was lead by Frank and the meeting adjourned at 7:36 PM.