

Minutes of Finance Council
October, 2019

1. Meeting was called to order at 6:35 PM
2. The prayer was led by Bill. Members absent were Nina and Greg.
3. The Minutes were approved as submitted.
4. Financial Report
 - a. There were no issues or questions from the Finance Council.
 - b. Judy reported that an additional \$10K was moved to the capital reserve. The purpose of the reserve is to have a funding source for unexpected emergencies. Once the fund is within a \$75-\$100K range, capital expenditures will be assigned/budgeted to a specific need or risk.
5. Baptismal Pool Update
 - a. Complete and re-consecrated. The Heater needs to be tested.
 - b. The work was paid for from a "special gift" and has a 25-year warranty.
6. Parking Lot Striping: Begun and will be finished as weather permits.
7. Windows 10 Update: A meeting with Computer Crew will be held on 29 October to discuss their concerns regarding the update.
8. Sink Hole Update: The parish will fill in any potholes as needed since the pipe is adequate for now.
9. Capital Campaign Update: No new update.
10. Stewardship Time/Talent: The first week had 50% of the last year's results so the council is optimistic regarding the results.
11. Second Collection for Disaster Relief: Father expressed his appreciation for the incredible generosity of the Parish in raising ~\$10,500.
12. 2020 Budget Preparation: Preparations have begun and most committees are working on their input.
13. Other Business:
 - a. The Parish is evaluating opportunities to reduce cost in various areas.
 - b. Further discussion of a "Constant Contact" subscription will be done with the Parish Council meeting.
14. The next meeting will be November 21, 2019 at 6:30 PM.
15. The closing prayer was led by Chet.
16. The meeting was adjourned at 7:25PM.