

**Holy Family**  
**Finance Council Meeting Agenda**  
**June 6, 2017**  
**6:00 P.M.**

**Minutes**

Present: Father Mike Scully, Candy Wilson, Ed Jankowski, Bob Heinen, Marla Johnson, Angie Miller, and Cheryl DeVillier (PC rep)

1. The meeting opened with a prayer.

2. Budget Review

The council discussed the current year's budget. There were savings on some items due to the fact that the parish did not have a full-time pastor most of the year. The parish has been able to pay its bills during the fiscal year.

3. FY 2017-18 Budget

The council reviewed the budget prepared by Fr. Mike and Angie.

Discussion items:

- New budget includes estimated expenses for repairing the parish hall roof. The council advised adding another \$5000 to the cost to replace fascia boards.
- Insurance premiums increased due to the addition of the new building.
- Will need to add money to the budget to cover WIFI for the education center
- Expenses that will increase: pastor's salary and insurance, adding youth minister position, increases in personnel expenses
- Add \$250/month as a discretionary fund for Fr. Mike to use as needed for parish expenses
- Remind parishioners about parish costs for The Leaven and encourage people to pay for subscriptions
- Add \$432 for sponsoring a child through the Unbound program
- Budget \$2000 for flowers/decorations for the church
- Richard Campbell has looked into the possibility of another capital campaign. There would be a cost for the campaign. More study will need to be done to determine if the project would be feasible.
- The weekly target will be modified if needed based on the budget.

Angie recorded suggested additions to the budget. The council approved the budget as amended.

4. Expenses

A. Parish Hall

1) Roof Repair

Angie provided information about requesting money from the Call to Share emergency fund to help with the roof repair. After studying the criteria for need, the council recommends that this not be pursued because the parish does not meet most of the requirements.

2) Mold Removal in Upstairs Kitchen

The council recommends investigating the problem more before a decision is made on what needs to be done. The group will ask Richard Campbell if he knows someone who may be able to identify needed cleanup.

3) Clean, polish, wax floors

The company that provides some of our cleaning supplies talked to Angie about the need to thoroughly clean the floors and steps in the parish hall. The company provided estimated costs. The council feels those estimates are high for our budget and suggests asking

parishioners to see if a group would work on this project. The council recommends that the pastoral council decide if this is a priority need for the parish.

**B. Sacristy additions and Narthex/Foyer organization**

The sacristy needs more counter space, shelves and hooks. The back of church needs something to help organize handouts and other items.

The council recommends putting together a small group of parishioners to determine needs and provide suggestions for improvements.

**C. Repair of church bells —** The group reviewed information about costs to repair the bells.

The council recommends that any repairs be delayed for at least a year. The roof repair has to take priority.

**D. Pro Life Literature**

Tina Jenkins has asked if the parish would be willing to pay for literature promoting life, praying the Rosary, Divine Mercy Sunday, and the fortnight for freedom in July.

The council recommends that the Knights of Columbus be approached about these expenses.

**5. Money Pick-up**

June and July are covered. The council will discuss new rotations at the July meeting when the new members are present.

The meeting ended at 7:35 P.M.

The next meeting will be July 11, 2017 due to the July 4 holiday.