

Sacred Heart Catholic Church

Approved Finance Committee Minutes May 7, 2015

Meeting called to order at 6:30 pm by Bill Denner.

Present: Marsha Angell, Bill Denner, Liz Stevens, Fr. Ray Burkle

Absent: Sam Taets, Annette Uker

Opening Prayer by Fr. Burkle

Minutes from Feb. 17, 2015 and Nov. 6, 2014 meeting minutes were reviewed. Since there was no quorum the minutes from both meetings were approved by consensus.

Financials for Third Quarter reviewed (Jan, Feb, March 2015). It was stated that when money is transferred to savings it needs to be noted as a line item on the expense report. Marsha will add that to the expense report. The reports were approved by consensus. Bill will take them to the parish council meeting.

Old Business

School & Gym roofs: No one has made any repairs yet and there has been some rain getting in. The Proxy is ready to go. Bill & Fr. Burkle will contact Gary for an update on the new roof for the school and on entryway into the Gym.

Building committee: Proxy has been approved so we can hire an architect – probably use CRW Architectural & Design Group from Rochester as they made the original plans. We also need a liturgical consultant. The building comm. will meet next week to find someone for that position.

- We will stick w/ designs similar to the old plans as a place to start.
- Hope to have plans to the congregation by end of summer so we can fundraise over the winter. Arch-diocese requires us to pledge/raise 80% of project funds before we can begin.
- Would like to break ground Summer 2016. Could probably borrow from arch-diocese against pledges if needed.
- The arch-diocese will help walk us through the process.
- The Liturgical consultant can help explain why things have to be located in certain places, etc. according to Catholic guidelines.

Religious Ed Budget: This had been approved via e-mail.

Other Budgets: We will follow the same budget process as last year. Fr. Burkle will give the info to Marsha to have for the June/July meetings.

New Business

Door Locks: Fr. Burkle is looking at new doors / locks on 3 doors to the school building. There has been some trouble getting the doors to lock properly.

\$1100 - \$1200 to change just the locks

\$2800 to change the locks and panic bar mechanisms

Consensus is to have Fr. Burkle pursue getting the changes made.

Next meeting will be **Thursday, August 6, 2015 at 6:30 pm.**