

Sacred Heart Catholic Church

Approved Finance Committee Minutes Oct. 22, 2015

Meeting called to order at 6:30 pm by Sam Taets.

Present: Marsha Angell, Bill Denner, Sam Taets, Liz Stevens, Annette Uker, Fr. Ray Burkle

Opening Prayer by Fr. Burkle

Minutes from Aug. 6, 2015 meeting were reviewed and approved.

Bill stated that the Finance Committee Chair is an Ex Officio member and voting person on the Parish Council. Bill is a member of Parish Council but is wondering if Sam needs to attend those meeting also as she is the Finance Comm. Chair. Father will check on it.

Financial Statements were reviewed. Bill asked if we could just have the last month of each quarter instead of each individual month. Marsha was OK with that. It was noted that the Fall Festival numbers are down – most notable meals were down by a couple hundred. There are still some bills that are waiting to be paid before we will have final information.

Old Business

School Entryway & Gym roofs: These are now done. It took about a week.

Building committee: The first advisory meeting was held. Once all meetings are done we will have architect draw up plans and that will determine the budget. Codes were updated in 2012 so we may have to install a sprinkler system. Other things include an elevator for the church and possibly the offices, update kitchen and bathrooms. Next advisory meetings will be in November. We may also get reports from structural engineers regarding HVAC, asbestos, roof, etc.

New Business

Finance Committee members: Father Burkle has some names of people to call to join the committee. The ideal would be to have 6 people on the board at all time and rotate them based on each serving a 3-year term.

Budget Process: Father Burkle works on the main budget. Faith Formation does their own. We will meet as a committee to discuss before they are final or work on them via e-mail.

Next meeting will be **Thursday Feb. 4, 2016 at 6:30 pm.**