

St Francis of Assisi
Finance Council Committee
Minutes
November 16, 2023

<u>Welcome:</u> Father Fritzner	Frank Conway	Pete Sullivan	Rick Miller
Steve Hillyer	Erin Bauder	Chris Meacham	Steve Hornyak
Jaime Capestany			

Father Valcin led the committee in Prayer for Mission Renewal.

Minutes from last meeting: Frank Conway moved, and Steve Hornyak seconded motion to accept minutes from last meeting. Motion carried.

Financial Reports:

- Review October Reports
- Discrepancies / Discussion / Making Headway Fiscal YTD

Old Business:

- SFA Leadership Meeting...Frank Conway
- HGC Construction Agreement...Done...Saves \$8k-\$10K!
- Revenue opportunities
- Weddings: Call Heidi (614) 256-1925 after meeting Melissa Hornick. Chris M
- Pasta Dinner Pricing: Frank Schneider already addressed.
- Parking Area Events: Community Festival/Pride/Doo Dah...Starts June 2025.
- Additional Fundraising Ideas: Fish Fry/another Key Fundraiser...Gather ideas at next Finance Council Committee Meeting in February 2024.

New Business:

- Homeland Security Grant...Frank Conway discussed Vulnerability Assessment, Scope of Work, Fee, Grants, and SFA responsibility, which is zero. Should hear back on Jan 5th, 2024.
- Columbus Foundation Grant...Kathi Meacham...no word yet.
- We discussed Bulletin print deadlines and there was some confusion. Chris to gather correct information from Teresa.

Maintenance Projects:

- Sacristy Roof & Upper Dome Vent, 65% to 70% done, per Pete. The Rectory Basement Door Threshold is done.
- Parking Lot Repair... HGC Construction Agreement is done. We will wait for estimates Spring 2025...to be paid by HGC Construction. Rick Miller will be in charge of gathering estimates.
- Rectory Kitchen / Bathroom Remodel was discussed with Frank, Pete, and Chris walk through. Next steps to be discussed at the January 2024 Executive Finance Committee meeting.
- We need a new floor polisher for the Parish Hall. Frank and Rick discussed possible options to be reintroduced at the January 2024 Executive Finance Committee meeting.
- Battery back-up reintroduced AND Elevator Maintenance Agreement discussed. Needed more information on both. Frank and Rick.

Next Meeting:

December-No Meeting Scheduled

Frank Conway moved, and Steve Hillyer seconded the motion to adjourn. Motion carried.

Father Fritzner Valcin closed the meeting with a prayer.