

AGENDA

**Wednesday, November 15, 2023; 6:30 PM
The Catholic Center (Holy Redeemer) ♦ Lunchroom
300 Crescent Avenue, Ellwood City, PA 16117**

I) Opening Prayer and Welcome

II) Convene Council Meeting

A) Brief Reports, and Updates

- 1) St. Agatha Property Disposal - Update
- 2) Security System (St. Ferdinand) – Update
- 3) Pew Refinishing (Holy Redeemer) – Update
- 4) Carpet Replacement (Holy Redeemer) - Update
- 5) HVAC Controls (St. Gregory School) - Update
- 6) New Year (Car) Raffle – Update – Fr. Jim
- 7) Audit progress (Faith Formation & Communication)- Fr. Jim
- 8) Facilitator of Parish Ministries – Fr. Jim

B) ACTION ITEMS:

- 1) Review and Approval of the October 18, 2023, meeting notes (MSC) - Jamie
- 2) October 2023 Finance Statements (MSC) – Fr. Jim / Jamie
- 3) ADDENDUM Annual Financial Representation Letter (MSC) - Jamie
- 4) “Church Alive” designated funds – Recrafting the original case statement – Deacon Don

C) “BIG THINK”:

- 1) MyCatholicwill.com – Peter and Frances
- 2) Bank research task force progress? (June 2023) - Erik
- 3) Preparing for the 2024 Parish Appeal – Action steps and calendar - Jamie

D) Moving Forward

- 1) December 20, 2023, Meeting???????

III) Good of the Order / Wrap-up / Closing Prayer

IV) Adjournment

The next meeting of the Finance Council is scheduled for: ?????