

AGENDA

**Wednesday, January 17, 2024; 6:30 PM
Saint Gregory's School ♦ Library
115 Pine Street, Zelienople, PA 16063**

I) Opening Prayer and Welcome

II) Convene Council Meeting

A) Brief Reports, and Updates

- 1) St. Agatha Property Disposal - Update
- 2) HVAC Controls (St. Gregory School) – Update
- 3) New Year (Car) Raffle – Update
- 4) Facilitator of Parish Ministries – Update

B) ACTION ITEMS:

- 1) Review and Approval of the Nov 15th and Jan 9th 2023, meeting notes (MSC) - Jamie
- 2) December 2023 Finance Statements – Fr. Jim / Jamie
- 3) 2024-2025 Budget Preparations – Andrew/Amy/John
- 4) “Church Alive” designated funds – Recrafting the original case statement – Deacon Don
- 5) MyCatholicwill.com – next steps
- 6) Ritzer Hall Research/Analysis Project - Daniel

C) “BIG THINK”:

- 1) Bank research task force progress? (June 2023) - Erik
- 2) Preparing for the Annual Parish Appeal – Action steps, calendar, presentations – Jamie
- 3) Development and Stewardship Initiatives – Fr. Jim

D) Moving Forward

- 1) Combined Finance and Pastoral Council Meeting – February 21, 2024

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

IV) Adjournment

**The next meeting of the Finance Council is scheduled for:
Wednesday, February 21, 2024 ♦ Location: St. Gregory School (Library)**