## **AGENDA**

# Wednesday, March 20, 2023; 6:30 PM Saint Ferdinand Campus ◆ McAndrew/Biller Hall 2535 Rochester Road, Cranberry Township, PA 16066

- I) Opening Prayer and Welcome
- II) Convene Council Meeting
  - A) Brief Reports, and Updates
    - 1) St. Agatha Property Disposal Update
    - 2) Personnel Update Fr. Jim
    - 3) Annual Parish Appeal Fr. Jim / Jamie
    - 4) DGP Fish Frys Fr. Jim / Jamie

## **B) ACTION ITEMS:**

- 1) Review and Approval January 17th and February 21st, meeting notes (MSC) Jamie
- 2) Form B Roof-top HVAC Units Holy Redeemer
- 3) Bank research task force Kate / Andrew / John
- 4) March 2024 Finance Statements Fr. Jim / Jamie
- 5) 2024-2025 Budget Preparations Amy / Andrew / John
- 6) Ritzer Hall Research/Analysis Project Daniel

### C) "BIG THINK":

- 1) Development and Stewardship Initiatives Fr. Jim
- 2) "Church Alive" designated funds Recrafting the original case statement Deacon Don
- 3) MyCatholicwill.com next steps

#### D) Moving Forward

- 1) What is the next "BIG THING"?
- III) Good of the Order / Wrap-up / Closing Prayer
- IV) Adjournment

The next meeting of the Finance Council is scheduled for: Wednesday, April 17, 2024, • Location: St. Gregory School (Library)