

Holy Family Finance Council Meeting Minutes
1001 Georgetown Rd, Copperas Cove, TX
9 March 2023

Council Members Present: Fr. Augustine Ariwaodo, Mr. Ned Ewart, Dr. Stephen Vitucci, Mr. Fred Doak, Mrs. Eva Dorsey, Mrs. Melissa Zmolik

Absent: Mr. Hector Flores

Others Present: Mrs. Linda McHugh, Administrator

Meeting called to order: 6:00 pm Opening prayer by Fr. Augustine

Review of Financial Documents: Eva requested before finalizing the review of minutes from the previous meeting that an introduction of the newest finance council member Melissa Zmolik.

Melissa introduced herself, she has been a member of Holy Family since 2019. She was an accountant for 20 years and worked for the IRS.

Eva moved to accept minutes as written, second by Steve Vitucci. All in favor.

Fr started with the project review. Spoke about the donations, some donors choosing to remain anonymous. Donation from an insurance policy from a deceased parishioner, from a friend of Father's and other friend he is waiting to hear from. Total donation of \$30,104.00. Update on the project, overall going well. They are working on one part and discovered other things that need to be done. Choir room (former cry-room), support beam was moved. The closet will be turned into the sound equipment closet. Fr believes 30 choir members can fit comfortably in the space. Fr stated that assistance may be needed to work with the wiring. Linda pointed out that scaffolding will be needed in the sanctuary space to install the screen because the sanctuary platform is hollow and will not support a crane/lift. The church has a life that goes from the floor to the ceiling.

Eva asked if the old organ console could be sold. Steve suggested that it's possible Wicks Organ Co. might be able to. Fred hoped it could be traded in. Eva suggested asking the Company that will install the new console. Discussion led to asking Fr Larry Covington if it is possible to sell it and how to go about selling it.

Fr stated the confessional will have the priest entrance from the Sacristy and there will be one entrance with a screen and the other for face to face.

The cry-room side is almost done, they are waiting on the door. The final rendering of the screen and tabernacle placement were shared with the council. Fr spoke of having FedEx print a large print of the final rendering. Fred asked about the cost of the spotlights, the cost is to replace the current ones with LED spotlights.

Discussion of the angels: Ned stated it would be better to go with the higher quality angels \$30,000.00, than the other angels \$17,000.00. The cost is minimal considering the total cost of the project. Fr said he wants the adoring angels vs the angels holding candles. Fr will contact company to see if they can make the adoring angels brighter.

Steve asked how far we are from the ECC goal to begin receiving 70% vs 30%. Fr stated we are still approximately \$500,000 away. Eva stated that we probably cannot count on receiving the full amount. Linda pointed out many people agreed to the campaign but quit paying or have not paid at all.

Fr spoke on the increased offertory program. Letters would be mailed out, information is also available in the bulletin and on the website. Fred would make a plea for people to increase their offertory and if not able increase, to please continue coming to church.

Eva spoke about the profit and loss comparison between last year and the current year. Fred asked if professional services fees is a one-time deal, the amount included architect fees.

Eva stated she was not aware of any other expenses and brought up the parking lot could be down, however Fr says parking lot will have to be put off until next year.

Fr stated shipping of the screen should be in May and installation in June. Fr would like the altar and ambo lightened. Fred suggested waiting until the screen is installed to see if it's necessary to change the color.

Fr stated he is hopeful that it will only take 2-3 weeks to install.

Tabernacle pulley is broken and could not be repaired by Don Whittenberger. Fred Doak stated he will fix it.

Fr transferred \$150,000 from the DIAL account.

Next Meeting: 25 May 2023 at 6 pm in the FFC rm 8

Closing: meeting ended at 7:00 pm with a Hail Mary as the closing prayer and blessing.