

## Holy Family Finance Council Meeting Minutes

1001 Georgetown Road, Copperas Cove, TX

**October 5, 2023**

Council members present: Fr. Augustine Ariwaodo, Mrs. Eva Dorsey, Dr. Stephen Vitucci, Mr. Ned Ewart, Ms. Michelle MacDonald

Others Present: Mrs. Linda McHugh – Parish Administrator.

Meeting called to order: at 6:02 PM. Opening prayer led by Fr. Augustine

Review of the minutes from the Finance Council meeting of - August 10<sup>th</sup>, 2023, occurred. Motion made by Eva and seconded by Michelle, discussion, vote ensued by Ned – minutes approved.

**Fall Fest Review:** A discussion of the Fall Fest ensued with a review of high-level Fall Fest income and expenditures. The discussion reviewed the following incomes: the Credit Card income prior to fees (6,375), the raffle income (930), wrist band income (5,345), loss on 52 card draw - all the incomes were at present time approximations. Estimating approximately \$30,000

Discussion took place on what we thought the Fall Fest may look like in the future, regarding: times, raffles, etc.

Distribution of the Fall Fest money was discussed regarding issuance to the maintenance fund.

**Review on Construction:** Father distributed handouts with review of Construction items and costs. Discussion took place.

**Financial Statement:** Eva reviewed and discussed the financial statements, questions and finances were discussed.

**Other Business:** Discussion occurred regarding the leak in Andre Chappel. Linda made us aware that she had attended a “Risk Management Workshop” and she shared some of the takeaways that they learned during the Dioceses workshop. Discussion ensued on the Liabilities of the Church.

Fr. Augustine brought us up to date on the Maintenance position he was filling.

Dr. Vitucci discussed the continued training and help that will be available by the man representing the organ purchase.

Next meeting date/time was selected as Feb 8<sup>th</sup> at 6:00 PM, Room 8 FFC. **Canceled, to be rescheduled after Fr returns.**

The meeting was closed at 7:09 PM with a Hail Mary and a blessing.