

## Parish of the Holy Eucharist

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## Parish of the Holy Eucharist Finance Council Minutes September 27, 2018

<u>In attendance:</u> Father Dan, Father Peter, Don Talbot, Tim Dexter, Steve Mitchell, Ed Lechner, Marty White, Tom Peacock, Chris Norton, Melissa Bagdon.

Absent: Mark Kostin, David Ertz, Jeanne Mavor (all excused)

- Meeting began at 6:35 Opening
- Welcome to Ed Lechner from Saint Gregory
- Tim motioned to approve minutes from June, Marty second, all in favor
- We discussed needing to nominate a secretary and vice chair for the council
- The council discussed the FY18 financial communication to the Parish and its contents and reviewed the financial statements again.
- Fr. Dan asked the council if the current report format provided enough data. Overall it does, the issue of keeping individual salaries discreet was discussed and will continue.
- The council discussed the increased offertory messaging, timing, and some aspects of how we can track the offertory increases.
- We then discussed the ongoing challenge of managing and maintaining our four worship sites, and deciding on how to focus on this for FY19
- The group will assess the current projects list, comment to Melissa before October, and we will discuss next steps at that meeting.
- Members are asked to look for the job openings at the Parish if possible.
- Meeting adjourned at 8:05 pm