

## **Parish Finance Council Minutes**

Tuesday, April 25th, 2022

6:00 pm – Saint Philomena Room

### **I Prayer**

### **II Roll Call -**

Matt Brickner (Chairperson) <u>_X_</u>	Norma Jean Peldyak <u>_X_</u>
Ron Schafer (Vice Chairperson) <u>_X_</u>	John Peldyak <u>_X_</u>
Michele Esch <u>_X_</u>	Della Seeley <u>_X_</u>
Pam Stevens (Recorder) <u>_X_</u>	Jordan Leasher <u>_X_</u>

### **Ex Officio**

Father Tom Held (Pastor) \_X\_  
Lily Monahan (Parish Staff) \_X\_

### **III Minutes – March 2023 - A motion was made by Michele with support from Della to approve the minutes as presented. Motion carried.**

### **IV Monthly Financial Statements**

- March 2023 – Financial Statements were not ready for the meeting.

### **V Old Business -**

- Preschool – Josette gave an update on the preschool program. We have 15 confirmed preschoolers enrolled currently. We have space for 5 more kids. We have hired a new director for the program. Jennifer Ogg has accepted the position and will start in June while she works to get the pre-school room ready. She will be a lead teacher/director and we will hire a para pro who will be hourly and work approximately 36 hours per/week. We are in receipt of a \$10,000 grant which has been deposited. . We will be offering after school for the preschoolers. More information to follow.
- New Mower – We will be replacing the mower with a newer model. Dave did report that a newer/bigger deck will not fit in the spaces we need it for. We will go with the same model but just a newer version. A motion was made by Della with support from Ron to approve this purchase. This purchase needs to be made on this 2022-2023 budget.
- Christ Mission Appeal – We are still short of our goal at this point in time. We will need to cover this shortage from our savings if we don't get the pledges.

### **VI New Business –**

- Inflatos –Lily will get with the diocese to see what Cost of living percentage is being recommended. The diocese did send a report with instructions to hold off on moving forward with this as changes may be made. On 5/22/23 a motion was made by Matt with support from Ron to approve a 3% cost of

living increase for the staff. We also included in that motion approval to move the Health Addendum for 2023 -2024 from 97% that the parish pays to now reflect 95% for PPO1.

- 2023-2024 Budget Planning – We will wait on a few more pieces of information before we finalize the budget numbers.
- New Pavilion – Being put up. Sizing to be 24 x 40. Dave has been looking at pricing and options. He has a quote for the supplies of \$18,800. He would like to have input from others on this project. We talked about putting a note in the bulletin to see who would be interested in helping make some decisions on this. Questions about where to put the structure and other decisions needed. We would like to have a storage space for playground equipment at the end of this structure. There was a motion made by Matt with support from Norma Jean to approve a budget up to \$20,000 for this project.
- Parking Lot replacement – Dave also got a quote to re-do the parking lot across the street from the church. A quote from Central Asphalt in the amount of \$ 91,080.00 for this project. This would be a complete overhaul for the parking lot.
- We discussed giving Lily access to view the credit card transactions thru Isabella Bank. A motion was made by Pam with support from Michele to approve her as an authorized signer. A copy of the minutes can be supplied to Isabella Bank. This will not give her access to charge any purchases but it will give her the access that she needs.

**VII Next Meeting** – Tentatively set for June 27, 2023 at 6:00

**VIII Adjournment** – Closing Prayer