

# *SAINT CATHERINE LABOURE FINANCE COUNCIL*

## *MEETING MINUTES - APRIL 6, 2017*

Present: Fr. Fred, Leonard Venardos, Therese Baker, Trish Ketchmark, Rachel Smith, Lance Wilson, and Mary Anderson (Secretary).

Absent: Candy Hall.

Opening Prayer: Fr. Fred led us in an opening prayer.

~ Approval of the Minutes: Minutes of the March meeting were reviewed. Trish Ketchmark made the motion to approve the minutes as written; seconded by Rachel Smith. The minutes were unanimously approved.

~ Approval of the Financials: The financial statements were reviewed. Motion to accept the financials was made by Therese Baker; seconded by Trish Ketchmark. The financials were unanimously approved.

### Old Business:

~ All our Council and Counters are up to date on required paperwork.

~ The front door of the Church will be replaced by steel doors with exterior wood finish and factory stained. Cost: \$2,400 Doors + \$260 Installation + handicapped handle = \$3,000. Motion was made by Mary Anderson to approve purchase of the doors; seconded by Rachel Smith. Motion was unanimously approved.

~ Sound System – Fr. Fred discussed the problems with the current sound system. A well recommended Audio/Visual Analyst recently examined it. Fr. summarized the various components needed to improve the system. It would cost \$1,000 for a complete redesign and schematic presentation for sound improvements. The motion to approve obtaining the proposed plan for redesigning our sound system was made by Trish Ketchmark, seconded by Lance Wilson. The motion was unanimously approved.

~ Landscaping: We received a bid of \$20,000 from Yavapai Landscaping to improve the front, and sides of the Church. After a brief discussion, it was decided to ask for a bid for improving the front of the Church only. We are also looking for one or two more Landscaping companies for price comparisons.

~ Copier: Information on a new copier was discussed. We are waiting for additional information on leasing/purchase costs.

~ Replacement of old Trailer: We are considering buying a metal building 50x100 to replace the old Trailer which is over 40 years old. We are looking for bids on the new building, required concrete, etc.

~ Kneelers and pews have been repaired.

~ Several budget items were finalized. The budget will be presented to the Pastoral Council for their review and approval.

New Business:

~ Front sign. We will replace two sides of the sign which has water damage. Presently looking for quotes.

~ Bids are needed for Sacristy furnishings. Also awning over the door and ramp for the St. Michael room.

Next meeting: May 11, 2017

Respectfully submitted,

Mary Fitzhenry Anderson