

St. Catherine Laboure Finance Council Meeting Minutes

December 10, 2015

Present: Fr. Fred, Leonard Venardos, Jim Demme, John Reed, Barbara Braendle, Rachel Smith and Linda Hill (secertary).

Absent: Mary Anderson

Opening prayer: Fr. Fred led us in our opening prayer.

New member: Jim Demme nominated Jim Reed to be a member of our Finance Council. The nomination was unanimously approved.

Approval of Minutes: The minutes of the November meeting were reviewed. Jim Demme made a motion to approve the minutes and it was seconded by Rachel Smith. The minutes were unanimously approved.

Approval of Financials: Due to the late availability of the financials, they will be reviewed for approval next month.

OLD BUSINESS

Volunteer missing paperwork: Still missing some paperwork. Call-to-protect - all in compliance.

Banking-Financial planning review: On hold.

Facility maintenance: Septic covers - Leonard has not heard anything yet.
Parking lot - has been surveyed but the report is yet to come.

Building fund account: The classification of this account was brought up in our audit this year and we did discuss it.

NEW BUSINESS

Chair railing: The chairs in the back of the church are marking the wall. Fr. Fred will talk to Bill Gagnon about installing chair railing to prevent this.

Donation: Fr. Fred thanked the Ladies of St. Catherine for their donation of new

chairs for the St. Michael's room and for the donation to replace the lattice work at the rectory.

Security: Three more cameras have been ordered but additional security measures maybe needed in the future.

Christmas collection: Rachel Smith and Linda Hill volunteered to count the Christmas collection on Sunday Dec. 27th at 9:30am.

Counting review/training: Jim Demme has requested a training session for new council members and counters. We will have a training session after the first of the year.

Counting report card: No major issues.

St. Michael room: Fr. Fred said there is a crack in the kitchen floor and a raised spot in the main meeting room. Leonard will look into it.

Closing prayer: Fr. Fred led us in our closing prayer.

Respectfully submitted, Linda Hill

Next Finance Council meeting: Our next meeting will be January 14, 2016 @ 6:00pm in the St. Francis room. Please bring copies of the agenda and the minutes.