

SAINT CATHERINE LABOURE FINANCE COUNCIL

MEETING MINUTES - MARCH 9, 2017

Present: Fr. Fred, Leonard Venardos, Candy Hall, Rachel Smith, Mary Anderson (Secretary).

Absent: Trish Ketchmark, and Lance Wilson.

Visitor: Therese Baker.

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

~ Approval of the Minutes: The minutes of the February meeting were reviewed. Candy Hall made the motion to approved 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 minutes was made by Rachel Smith; seconded by Candy Hall. The minutes were unanimously approved.

~ Old Business:

- After a brief discussion on the specifics of additional locks to be changed and keyed, a motion was made to increase the amount originally approved for lock changes on February 9, 2017 from \$1,585.88 to \$2,000.00 by Rachel Smith; seconded by Candy Hall. The motion was unanimously approved.

- Parking Lot – The two handicapped signs which were not replaced in the front of the Church after restriping, will be placed in front of the Church Office after the parking lot resurfacing is completed in April.

- Addressing a question pertaining to solar power batteries: our solar batteries are presently four years old, they are warranted for eight years.

- Copier: Fr. Fred has spoken with the copier's salesman, and will present more information and options at our next meeting.

- We discussed replacement for the front doors of the Church briefly; more to come at our next meeting.

~ New Business:

Leonard made a motion to nominate Therese Baker as our new Finance Council member; seconded by Candy Hall. Therese was unanimously and enthusiastically approved.

The rest of the meeting was spent reviewing and preparing the budget for our next Fiscal Year starting July 1st. The figures will be finalized at our April meeting.

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

Next Meeting: April 6th since Holy Thursday will be celebrated on our usual monthly meeting date.

Respectfully submitted,

Mary F. Anderson