

St Mart-Holy Cross (SMHC) Finance Council (FC)  
January 19,2021

Attendance: Sarah Baumberger, Diane Gannon, Fr. Andrew Windschiti, Heidi Ackerman, Sue Toffefson and Laurie Phelan

Co-President Heidi called the meeting to order at 6:45p.m.

Father led prayer

Laurie moved that we approve the November 2020 minutes and Diane seconded.

Financial Report:

- 1) our PPP loan was forgiven
- 2) Christmas tithes were down
- 3) Some parishoners are making a one time donation. A thank you in the bulletin is appropriate and welcome anyone that is thinking about this
- 4) No insurance money from the storm damage yet
- 5) Laurie will check with Lawyer from Tom Phelan estate about \$10,000.00 that is willed to Holy Cross Cemetary

Sue motioned to approve financials and Laurie seconded

New Business

Discussed applying for second PPP loan, the diocese is not encouraging it but Sarah will look at the quarterly income to see if we meet the requirements. Will discuss later.

Old Business

- 1) Roof repairs on St. Mary's need to be decided. Finance Council does not have enough information to make a good decision. We want the best quality for the least dollar. A possible joint meeting with Parish Council would be desirable. Laurie made a motion that we reserve \$5000.00 in the building fund for deductible

expenses. Sue seconded the motion. Later that motion was amended to reserve

\$10000.00 in the building fund to meet our unexpected expenses. Holy Cross also

had storm damage which include electrical, roof repairs and tomb stone damage. Diane

made a motion to approve the amend and Lauri seconded.

2) We need to get some feedback from the insurance company from the Aug 10 storm

3) NCYC asked if we would be able to supplement the trip that occurs in November

which would include participants and 2 chaperones. To be decided later.

Sue made a motion to adjourn the meeting at 7:45 p.m. Laurie seconded

Next meeting Feb 16, 2021

Father led a closing prayer