

## Finance Council 1-28-25

### Prayer

1. Review of Minutes. Motion to approve minutes by Craig seconded by Bill-Unanimous approval
2. Review of November and December Financials. Need to follow up with Knights of Columbus regarding the Water Heater. Motion to approve November and December Financial statements made by Julia Coash seconded by Craig Johnson. Unanimous Approval
3. New Business
  - A. Proposal to keep a spreadsheet to keep track of our Ignite Campaign funds
  - B. Priest Housing letter for 2025. 1325-1350 per month regarding priests housing. Motion for approval for 1350 per month for housing allowance motion made by Bill seconded by Craig
  - C. Budget guidelines. Sarah has offered to sit down with staff members to review their budgets. Proposal to send out to staff the budget worksheets to begin the budget process for fiscal year 2025/2026
4. Old Business
  - Hot Water heater-has been replaced and we will work on getting a check from the Knights
  5. Trees have been removed and a proposal to send a thank you to parish for general thank you to parish for hard work in removing the limbs
  6. Discussion around paving the parking lot
  7. Parish Council and Building and Grounds. Looking like Asphalt is the way to go for paving the parking lot.
  8. Father needs to check with Fr. Fleming to create a permanent easement for pit toilet
  9. Re-Evaluate communication process with keeping everyone informed as we move forward with communication processes. Father needs to reach out to Parish Council to find some members for that.
  - 10.

A.M.D.G.

Fr. Ross Parker