

Present Laurie Phelan, Julia Coash, Anne Power, Bill Rooney, Craig Johnson, Fr. Ross Parker, Candy Zidon

Absent: Tom Rooney

Meeting called to order at 6:30 p.m.

- I. Approval of August Minutes: Motioned by Bill Rooney, Seconded by Craig Johnson
- II. Financials August
  1. Review August financial statements. We need to make sure that parish groups include salaries when budgets are proposed prior to the fiscal year. Motion by Julia Coash. Seconded by Bill Rooney.
  2. Review August projects
    - a. Move to proceed on obtaining permission from Diocese to pay for asphalt paving and the project. Approved. Laurie will follow up with John on recommended bid.
    - b. Roof project. Roofer will be looking at the leak in the church in the next two weeks. Building & Grounds will obtain bids on the Parish Center project. Approved.
    - c. Update to Parish Council on items that Finance Council is working on.
- III. New/Old Business
  - d. Parish large expense survey request from Diocese. Laurie/Candy will complete it with the help of Buildings & Grounds
  - e. Fiber – request to run fiber to Holy Cross Church for \$100
  - f. Rural water for Holy Cross. Laurie to ask Building & Grounds to get bids
  - g. Candy had members sign AFR Affirmation
  - h. HVAC contract – Candy will check to see if we have a signed contract
- IV. Adjourn at 7:25 p.m.

Anne Power