

St. Mary-Holy Cross Finance Council

June 27, 2023

Attendance: Heidi Ackerman, Diane Gannon, Bill Rooney, Mike Winders, Candy Zidon, Sarah Baumberger and Father Ross

Heidi called the meeting to order at 6:30 p.m. Father led us in prayer.

Mike made a motion to approve the May minutes and Bill seconded.

Financials were discussed and Diane made a motion to approve and Mike seconded.

Old Business Two corrections were made to the FY 24 budget

- 1) Medical insurance
- 2) Youth activities

The budget is slightly down from the Depreciation

Bill made a motion to approve the budget and Mike seconded.

New Business 1) Ignite campaign. There was a miscalculation on our dollars and we are short \$5000.00. We will pay that out of general fund so in return we will get Approximately \$130,000.00 back from the diocese over 3 years. Father Ross will clarify the details with the diocese before payment is made.

2) Several ideas were presented on building updates such as a Solar panel, gutters, and paved parking lot. The FC thought a steering committee should be developed to further research future projects. We also want to make sure that the steeple is fixed before further action be taken on any further projects. So a second opinion would be an asset.

3) We signed a propane contract for \$1.50/gal. with no prepay. Also summer fill will be charged at \$1.45/gal

4) Need two new members for FC with 6 months. Made a list of potential candidates. And Congratulations to Mike Winders, who will take over as Chair of the Finance Committee effective immediately.

Next meeting scheduled for July 25,2023

Diane made a motion to adjourn the meeting and Bill seconded the motion.

Father Ross closed with prayer.