

Immaculate Conception Church

Finance Council Minutes

August 2nd, 2016

Present: Father Thompson, Mark, Joe, Jeanette, Larry. Absent Milt. Guest Leon M.

Meeting called to order by Joe, opening prayer led by Father Denny. Joe welcomed Father to the parish.

Minutes from prior meeting were reviewed. Motion to approve was made by Larry and 2nded by Jeanette. Minutes approved.

Financial reports were reviewed. Motion was made by Mark, 2nded by Larry to pay the balance of our street assessment balance from our Capital Improvement fund.

Council decided to investigate replacing carpet in the Civic Center Sunday school room. Diane will contact Bisek interiors to get estimate on cost to replace.

Lights have been installed in gym, Knights of Columbus are looking into screens to protect bulbs. Water fountain was replaced by Dave Stepka on behalf of the Knights of Columbus. Civic center doors have arrived and will be installed when we can get volunteers.

Motion was made by Jeanette, 2nded by Larry to buy Father Graftsky a \$100 gift card to Lakeside Supper club as a thank you for his service to the parish. Motion carried.

Motion was made by Jeanette, 2nded by Larry to buy Father Shofner a \$100 visa gift card as a thank you for his service to the parish. Motion carried.

There was discussion about using an accounting service to assist Leon in preparing closing accounting services. Motion was made Joe, 2nded by Larry to approve Pasc Accounting Service for past due reports and to investigate using them going forward. Motion carried. Discussion also included using Paycore, a payroll service from the Arch Diocese, for payroll services. This is now required by the Arch Diocese.

Discussed the civic center kitchen rental policy. It was decided that all revenue from Civic Center rental, including kitchen rental, should go to the parish general revenue. Motion made by Jeanette, 2nded by Larry.

Church Bazaar to be held August 7th.

Fire extinguishers were serviced.

Next meeting, September 6th, 2016. Jeanette's birthday. Chocolate welcome.

Closing prayer by Father Denny, meeting adjourned by Joe.