

The Church of the Immaculate Conception

Finance Council Minutes

January 16, 2018

Present: Joe, Milton, Jeanette, and Father VanDenBroeke. Guests: Theresa Hyde

Meeting was opened with prayer by Father.

Jeanette made motion, 2nded by Milton to approve minutes from November 21, 2017 meeting with noted correction (typo error on paragraph 5). Motion approved.

Statement of financial position, statement of activities and weekly contributions reports were reviewed. Jeanette made motion, 2nded by Milton to accept financial reports.

AUP report was reviewed by the board members. Theresa and Father are currently working on recommended changes. Also, they will type up an outline of all items to be completed and will be presented at each board meeting for review until all tasks have been completed.

Centraire Report on Church Boiler – Nov 14, 2017 Tabled

New kid's envelopes will be distributed at next weekend's mass, these envelopes will not be allocated to each child and will be counted as loose money.

Promoting CEC giving, CEC prayer at each mass along with a new box in bulletin for CEC information.

Father has typed up a new faith based contract/policy for the Civic Center, will have reviewed by the Pace/Prism for approval.

After reviewing the bid to upgrade the sound system, the board decided to not pursue a sound system upgrade at this time.

Received an updated bid for the new lift elevator for the church.

Received a LED lighting proposal from Excel Energy, 5-6 years to pay back (6-month project) Rebate and estimated annual savings \$1,004. Father will contact them to see if we need to replace all lights on proposal to receive rebate or if we are able to just replace the lights in church and still receive the rebate.

Meeting was adjourned.

Closing prayer was led by Father VanDenBroeke.

Next meeting will be February 20, 2018 at 7PM.