

The Church of the Immaculate Conception

Finance Council Minutes

June 19<sup>th</sup>, 2018

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

Meeting was opened with prayer by Father

Motion was made by Milton, 2nded by Larry to approve minutes from prior meeting. Motion approved.

Statement of financial position, statement of activities and weekly contributions reports were reviewed.

Motion was made by Mark, 2nded by Milt to accept financial reports.

Theresa presented council with summary of steps taken to comply with the recommendations of the AUP audit. Almost all recommendations have been acted on.

Theresa attended the General Insurance Seminar. Attendance at these are required for Pace/Prism program. Theresa is working on the application for the Pace/Prism credits which is due 8/1.

Council continued discussion to allow for E-giving and automatic support payments from parishioners. Father has selected a provider and is targeting July for a kickoff date.

The 2018-2019 budget was reviewed with adjustments from last month. Motion was made by Mark, 2nded by Larry to approve the budget as presented.

Theresa has done mailing to solicit new bulletin advertisers. Four Renewals have been received, with one increasing their size ad.

Council decided against purchasing an additional ad in the Lonsdale Resource Guide.

LED lights have been installed in the sanctuary.

Temporary repairs have been done on the bathrooms downstairs to allow for wheelchair access to both bathrooms.

Father will discuss E-giving and donation requests at mass June 23<sup>rd</sup>-24<sup>th</sup>.

Father updated council on Holy Cross. They are trying to find more students for 2018-2019.

Joe updated council on Knights of Columbus activities.

Father closed meeting with a prayer. Next meeting will be August 21, 2018. 7PM