

St. Edith Finance Council

Meeting Minutes

October 17, 2023

Attendees: Fr. Jim McNulty, Tom Debolski, Tom O'Meara, Greg Laskowsky, Judy O'Meara, Rick Nork
Maureen Szczypka, John Brady

1. The meeting began at 7:02 P.M. with a prayer by Tom Debolski.
2. It was moved by Maureen Szczypka and seconded by Tom Debolski to approve the September 25, 2023, minutes.
3. Financial Statement Review - (3) months ending 9/30/2023.
Tom O'Meara reported that the school consolidated profit was \$203,784 (net of favorable timing differences of \$3,550). The church loss was \$28,381 (net of unfavorable timing differences of \$15,450).
4. CSA Update
Tom O'Meara reported that as of October 16, 2023, we have received pledges of \$130,544 toward our goal of \$148,576, or 88% of our goal.
5. Capital Projects—Current and Proposed.
 - (a) Greg Laskowsky stated that new panels and all electronics were installed for the dimmer system in the Electrical Closet.
 - (b) Greg Laskowsky reported that the work on the fire alarm system for the church and school continues. To date, the work on the church has been completed. The entire project will be completed by the end of November, 2023.
 - (c) Greg Laskowsky stated that he and Bob Calleja have walked the grounds in order to evaluate any lighting improvements that need to be made. Greg and Bob have recommended installing flood lights on the office building as well as upgrading the lights on the poles by increasing the lumens. One or more quotes will be presented to the finance council for review.
6. General Discussion.
John Brady mentioned that the parish council has suggested the following: When CSA articles are printed in the parish bulletin as to the status of pledges vs target, the article should also state that if the parish does not make its goal, then the shortfall must come out of parish funds. The finance council agrees with this recommendation.
7. Fr. Jim's Comments.
Fr. Jim reported that we will soon be receiving new PVC ceiling tiles to replace the water damaged tiles between the area of the chapel and the sacristy. Water damage does not stain PVC ceiling tiles. The tiles that are not water damaged will be removed and used in other areas as needed. Rick Nork suggested that we should consider ordering additional PVC ceiling tiles so that there is a reserve on hand should the new tiles be available in the future.

8. The meeting ended at 7:35 P.M. with prayer.

Next Meeting: Tuesday, November 21, 2023

Respectfully submitted,

Judy O'Meara