

St. Edith Finance Council

Meeting Minutes

December 17, 2024

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

1. The meeting began at 7:05 P.M. with a prayer by Tom O'Meara.
2. It was moved by Maureen Szczypka and seconded by Tom Debolski to approve November 19,2024 Meeting Minutes.
3. Financial Statement Review YTD November 30,2024.
Tom O'Meara reported that the school consolidated profit was \$198,189 (net of favorable timing differences of \$15,659). The church loss was \$59,166 (net of favorable timing differences of \$17,019).
4. Capital Projects—Current and Proposed.
The Expenditure Approval Request form to re-roof the parish rectory and garage and a section by the gym was sent to the Archdiocese of Detroit for approval. It is anticipated that the work will be done within the next two months.
5. Finance Council Overview Document.
The draft of the document was approved with no changes. Regarding the annual video inventory that is required and mentioned in the document, Fr. Jim said that he would speak with Connie Fletcher about taking videos of the parish buildings. This needs to be done for insurance purposes.
6. Discuss "Meet Your Match" Campaign – Update.
Matt Taggart stated that he has spoken with various parishioners about the campaign after Masses. Also, Fr. Jim mentioned that the parish office has had several inquiries about the campaign. At this writing, the campaign is ongoing. Matt will track the campaign for a few months into the new year.
7. General Discussion.
 - a. Tom O'Meara reported that the parish has received \$137,645 or 91% toward our CSA goal of \$151,319.
 - b. Maureen Szczypka presented each member of the Finance Council with a copy of a bulletin from Indianapolis' St. John the Evangelist Church. The bulletin detailed the "State of the Parish." It used various charts to explain this church's finances, services, and parishioners' involvement. The members of the Finance Council found this parish's report to be interesting. Many thanks to Maureen for sharing this with the members.
 - c. John Brady offered to prepare the opening prayer for the next meeting in January.

8. Fr. Jim's Comments.

Fr. Jim inquired about the status of the handicap doors for the restrooms across from the kitchen. Father said that he would ask Bob Calleja about this project. Fr. Jim wants the same vendor to do both the installation and the electrical work of the doors.

9. Closing Prayer.

The meeting ended at 7:55 P.M. with prayer.

The next meeting will take place at 7:00 P.M on Wednesday, January 15, 2025.

Respectfully submitted,

Judy O'Meara