

# *Our Lady of Perpetual Help Parish*

## **Finance Committee meeting**

3<sup>rd</sup> Quarter April 22, 2017

Prayer: Fr. Rob

Present: Michael Sage, Charlie Henry, Terry Blair, Fr. Rob (ex officio), Leroy Wurst, Paul Smihal CPA.

Excused: Ron Bass, Paul Golsch,

Approval of Minutes – February 4<sup>th</sup>, 2017 – confirmed.

**Decisions:** Suggested dates for the parish 2<sup>nd</sup> collection Sunday's beginning with the first summer Holiday was approved. The dates are:

May 27-28, July 1-2, August 12-13, September 2-3

These dates carry with them a second collection designated for continued reduction of our mortgage.

On August 19-20 weekend our annual Mission Appeal will occur for this year. The Holy Ghost Fathers (Spiritans) are sending Fr. Don McEachin who will be their spokesman.

### **Discussions:**

1. Financials for first three quarters was examined to bring the committee up to date. This info served as a background to the decision/recommendations which followed during the meeting.

Sale of St. Francis Rectory—\$65,000

Cost to disconnect and upgrade for sale of the rectory was \$21, 048 total for the parish.

**Breakdown:** Realtor fees 6% - \$3, 900.00

Sewer Repair (Nichol & Sons) – \$6,500.00

Sewer hookup (J&B Plumbing) - \$1, 814.51

Water Hookup to the Church (J&B Plumbing) - \$4, 450.00

Water Service Restoration (Village of Pigeon) - \$3, 984.06

OLPH Survey of Property (Stiverson & Assoc.) - \$400.00

2. The review of Sunday giving was met with 13 Parishioners now contributing through e-giving replacing their envelopes.
3. CSA 2017 is set for May 20/21. The Bishops appeal message will be presented on May 14. Michael Sage representing the finance committee and parish leadership will specifically address our goal as a parish for the CSA of this year. We are approaching two other members of the parish to accommodate the remaining two masses of the weekend.

4. A speculative conversation by the finance members was given some time regarding the St. Felix Hall expressing preferences associated with the potential sale of the Hall. The mold issue in the St. Felix Church was brought to our attention following a recent funeral. It is a never ending battle given the “under the church” water. We will look into an examination of the intensity of its presence. (Health Risk issues are a concern at this point.) St. Francis requires some improvement for the leaking furnace room, and gutter work associated with the water issue throughout the wall leading down passing the sacristy and into the basement. Work will begin in Mid-May as weather improves.

The next finance meeting remains open until perhaps August allowing for a good look at the fiscal year ending June 30<sup>th</sup> 2017. A budget was also examined related to 2017-2018 and will be made clearer by the August meeting. Date pending.

The finance meeting ended with prayer led by Fr. Rob Pare'. The pastoral input was share throughout the meeting and did not require further comments.

Fraternally yours

Fr. Rob Pare' ....recorder

Pastor

RP/rp

RP/rp