

The Finance Council met at 8 a.m. on November 8, 2022. Father Collins, Kathy Sayles, Joan Vega, Lisa Nelson, Bill Young and Jacki Loutsch attended. Jim Brickey was absent. Father lead the council in a prayer. The minutes of the August 11 meeting were approved with a motion by Kathy Sayles and second by Lisa Nelson. Motion passed. The financials and balance sheet were viewed and some items were explained. Father will contact Harry Beller about regulating the heat in the church. Kathy Sayles made this motion with a second by Lisa Nelson. Motion passed.

Correspondence was discussed as there were requests for donations. The group felt that "We Care" funds would be used for Back Pack expenses and Post Prom while the other donation requests were tabled for budget consideration in January.. Bill Young made a motion to pay these two items now with a second by Lisa Nelson. Joan Vega made a motion with a second by Kathy Sayles to wait for upcoming We Care funds to pay the other requests.

Joan Vega stated that Shanklin will come out and give an estimate to replace carpet at South (main) entrance. The TV is in the rectory and working well. Mike Lewis will present ideas for a new sign in front of the church. We will not renew our Chamber of Commerce membership for this year. Hank Whitney was sent a thank you for making that dues payment for the last two years. Joan Vega and Kathy Sayles provided information about new headsets and the way that they will be stored. Father talked of establishing a security team that would generate security ideas for the church buildings.

Christmas gift ideas were discussed. Deacon Pat, Father Collins, Kate Ryan and Jacki Loutsch. Kathy Sales made a motion to "use designated money in account #8554." Bill Young seconded the motion. The motion was amended to state that "\$1000-Deacon, \$600-Father, \$300-Harry, \$300 –Kate, \$300-Jacki" would be amounts this year. The amended motion was made by Bill Young with a second by Kathy Sayles. Motion passed. Christmas gifts will be given in December then

the 8% salary increase will take place in January allowing time to locate where in the budget that amount can be found. (over budget but taken from proper account)

The next meeting is scheduled for Wednesday, January 11, 2023 at 8 am. Father Collins closed the meeting with a prayer.