

HOLY NAME FINANCE COUNCIL MEETING --- 5/11/23

PRESENT: Mary Rogala, Laura Dault, John Vuk, Wayne Schwartz

Absent: Fr. Corey

Meeting opened with prayer at 3:40 PM with prayer.

Motion by Laura D. to approve the minutes of the previous meeting (01/26/23).

Second by John V. All were in favor of the motion.

Review of the Balance Sheet, Income Statement, and Check register for FY23 3rd Qtr.

Motion by Mary R. to approve the financial documents. Seconded by Laura D. and all were in favor of the motion.

Council then reviewed the agenda discussion items provided by Wayne. That portion of the agenda is as follows:

PARISH DATA:

1. Weekly Collection/Attendance status for 3Q as of 03/31/23:

	Ave collection per wk 3Q	Ave FYTD	Budget ave per week	FY Actual vs budget	03/31 cash to cover expenses	Average Mass Attendance 3Q
SH	\$3,352	\$3,142	\$3,693	-\$21,505	1.8 mo.	98 (105 in 2Q)
SA	\$2,027	\$2,095	\$2,154	-\$1,550	1.8 mo.	112 (Sat 75 Sun 37) (122 in 2Q)
HN	\$683	\$730	\$609	+\$1,426	2.6 mo.	61 (51 in 2Q)

2. Investment Pool reports
3. Average weekly "Live streaming" views of Sunday's Mass is 348.
4. Final UPCS A appeal:
 - a. SH: Goal \$18,944 Actual \$19,145 101.1% Participation 32.0%
 - b. SA: Goal \$13,411 Actual \$16,265 121.3% Participation 37.6%
 - c. HN: Goal \$4,365 Actual \$2,930 67.1% Participation 18.8%

Old Business:

- School foundation quote \$25,800 – Still waiting for approval of the grant request to the Black and Indian Mission.

New Business:

- Discussion of the changes to the UPCS A campaign.

- Approve Fr. Corey's mileage report
 - Motion by Mary R. to approve Fr. Corey's mileage report.
 - 2nd by Laura D. All were in favor.
- Parish incorporation- No change to the authority structure of the parish. Canon law paragraphs sent out for.
- Motion by Laura D. to put the Rent revenue in to the Building Fund. 2nd by Mary R. All were in favor.
- FY24 budget review
 - School subsidy-Having a joint FC meeting with Christy M. on May 17.
- Finance Council needs another member to replace Jim Haun who has resigned from the council.

The next meeting to review the FY23 4Q will be held on July 27, 2023.
(SA/1:30pm SH/3:30pm - HN/5:15pm)

Motion by Mary R. to adjourn the meeting. Second by Laura D. All were in favor.
Meeting adjourned with prayer at 4:35 PM.

Minutes by Wayne S.