

SACRED HEART FINANCE COUNCIL

Meeting Minutes

February 1, 2024

Members Present: James Guzman, Dave Poxon, Father Portelli, Tom Smyczynski, Jill Witkowski, Char Davis. By Phone Dave Cooper, Dave Greaves.

Opening Prayer led by Father.

Approved Minutes from November meeting.

Financial presentation– Jill reported; answered questions asked by council.

Christ Mission Appeal (formerly CSA) Update- We are at \$57,410. Balance remaining \$2,550. We are at 96% of our assessment (if everyone makes their pledges) -80% if only cash received. 41% of our parishioners have participated. Father will give an update to all parishioners soon.

Energy Savings-

Building and Grounds-

- The electrical panel in the office boiler room has been grounded.
- Light pole in parking lot has been repaired.
- Activity Center Update: Scott Geiling asked the following questions. 1-Use/need for the building? 2-What is included in Kibbie's quote, settling? Integrity compromised? How to resolve the problem? 3- Will we use the building in its current condition?
- Activity Center interior needs updating. It was decided to table until we resolve the settling problem.
- Tim will be getting with DeShano to see if they have any ideas how to rectify the settling situation.
- Will be getting a quote to have the parking lot sealed.

Old Business-

- Handicap Entrance is awaiting scheduling. Will be done in two weeks.
- Font is supposed to be done by Easter.

New Business-

- Xerox Lease- New lease would be \$140 per month. \$120 savings from the current lease.
- Mission Addition-Father and Dave Poxon will meet with Pam and Ted to discuss project details. What role does the finance board have? Discussion regarding project.

Open Discussion.

Next Meeting – April 25th @ 6:20pm Please join us for Benediction prior to the meeting.

Closing Prayer

