

Members Present: Carol Leary Sandy Kozak Kerri Diamond George Short

Staff: Fr. Portelli, Jill Witkowski

Opening Prayer led by Fr Portelli

Prior meeting minutes were accepted as presented.

Election of officers was held. George Short-Chair, Sandy Kozak-Vice Chair and Kerri Diamond-Recording Secretary

Finance Report-4th Qtr. – The year end reports that are being sent to the Diocese were reviewed. Collections were up 7% from last year and operating expenses were up 2% from last year. We had approximately \$15K in capital expenditures. Light pole repairs, the painting of the bell tower (which was paid for by a generous donor) and the purchase of the mower for the cemetery and parish property. Questions were answered regarding some of the expenses. Financials were accepted as presented and will be sent to the Diocese.

Old Business:

Sidewalk bds-Gambles will start work next week and will be done by Sunday's liturgy. The money to cover this \$15,148.00 will be withdrawn from the general savings. Cones will be put out to avoid anyone driving on the new cement on Saturday or Sunday. The announcement will be made this weekend at Mass.

Christ's Mission Appeal update- This year we saw an 18% increase in parishioner participated in the annual Christ's Mission Appeal. We did meet our target of \$20,554 and will receive a surplus of \$264.00 if everyone honors their pledge. The 2023-2024 Christ's Mission Appeal will begin in later this month or early October. Jill suggested the group come up with a project to present to parishioners next year as to where the surplus money will go. The group made the recommendation that this year's surplus go towards next year's target.

Additional Security Camera and new door locks are no longer being considered.

The recommendation was made to Fr. Portelli and he agreed to have Ideal Seal come in and repair the cracks and reseal the parking lot. Jill will have Hank call and schedule this. This project will be paid for out of General Savings.

New Business:

Cemetery Building roof leaks and storage-this needs our attention. It was also discussed that we can no longer allow non St. Athanasius owned equipment to be stored in this building due to insurance issues.

Annual Non-Profit Corp Meeting-sometime in October

The Annual Letter to the Parishioners is complete and awaiting Fr. Portelli's approval will go out in the Labor Day Weekend bulletin.

Jill will look into an audio focused unit for our meetings to replace Zoom. The quality of the audio on our equipment is not good and video is not necessary.

Next meetings: October 26, 2023, January 25, 2024, April 25, 2024

Fr. Portelli ended the meeting with Prayer