

SACRED HEART FINANCE COUNCIL

Meeting Minutes

November 9 ,2023

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

Absent: Char Davis

Opening Prayer led by Father.

Approved Minutes from July meeting.

Presentation of Financials– Jill reported; answered questions asked by council.

Christ Mission Appeal (formerly CSA) Update-

Energy Savings-

- New boilers have been installed in the Church and Office building. It has been discovered there is no grounding to the current electrical panel in the school boiler room. Jill will contact an electrical company and get it taken care of.

Building and Grounds-

- Discussion on the use of the activity center and condition. David Poxon recommends getting pricing to fix the settling/foundation issues. Jill will reach out to WAK and revisit the last assessment.
- James will bring a scissor lift in to block of ceiling exhaust vent and close off the fresh air going to the gym furnaces.
- Tim Shea will get the parking lot lights fixed.

Old Business-

- Liturgy Office is requiring living water at the entrance of the church. This will require electrical and some kind of pump. Lou is looking into options.
- North east handicap entrance will need a push button automatic operator. Jill is working on getting pricing form Valley Glass.

New Business-

- Open discussion - Mission expansion. DeShano Community Foundation has pledged \$400K to assist with the cost of the addition.

Next Meeting – January 18th @ 6:20pm Please join us for Benediction prior to the meeting.

Closing Prayer