

## Holy Family Finance Council Meeting Minutes

1001 Georgetown Road, Copperas Cove, TX

April 11, 2024

Council members present: Fr. Augustine Ariwaodo, Mrs. Eva Dorsey, Dr. Stephen Vitucci, Ms. Michelle MacDonald

Others Present: Mrs. Linda McHugh – Parish Administrator

Mr. Don Whittenberger – Parish Council

Meeting called to order: at 6:05 PM. Opening prayer led by Fr. Augustine

Review of the minutes from the Finance Council meeting of December occurred. Motion made by Eva and seconded by Steve, discussion, vote ensued– minutes approved.

**Financial Review:** Eva review and provided documents for the Budget and the proposed Budget. Additional handouts were provided by Eva that provided additional details on budgeted items. Eva reviewed the documents and provided detailed explanations.

Eva also reviewed and provided the balance sheet.

Motion was made by Michelle and 2<sup>nd</sup> by Steve to approve the financial report with the change of VBS budgeted amount of 3,000 instead of 300.

**Organ discussion:** Discussion took place on the Organ and the remaining payments. Pipes and organ completion should be hooked up by 1<sup>st</sup> week of June and then the final payment will be made. (after the meeting Linda provided the following update - UPDATE: I double checked the bank account going back to 2022 and followed up with a phone call to the organ company. The only payment of \$8,000 was made on 4 November 2022. The balance remaining is \$70,875.98, not including unforeseen expenses that may come up.)

### Other Business:

- Church directory is being worked on per Linda, she hopes to hear from them in the next couple of weeks for finalization. The proof was returned with corrections and they are working on them now.
- VBS will be held the 3rd week of June – in the Faith Formation Center per Fr. Augustine.
- Linda provided an update on the plumbing in the chuck – they took samples, appears to not be as bad as originally thought but we won't know for sure until work begins for repairs. Father's rest room is taking some time to clear and will need to be checked. Discussion ensued and we will need to go with a professional for repairs to make sure we have the needed Warranty. Some contractors were discussed so Linda can begin to get estimates and quotes from a few of them.

Next meeting date/time was selected as June 13<sup>th</sup> at 6:00 PM, Room 8 FFC.

The meeting was closed at 6:30 PM with a motion from Steve and a 2<sup>nd</sup> from Eva

Hail Mary and a blessing was led by Fr. Augustine