

Holy Family Parish

Finance Committee Minutes – March 21, 2023

The meeting of the Finance Committee was called to order on March 21, 2023 at 6:18 pm in the Riede room, opening with a prayer led by Father George. Present at the meeting were Father George, Deacon Pat Wright, David Nett, Jean Hall, Andrew Hovekamp, Beth Garr, and Don Coomes.

Old Business

- A vacant lot (1214 Becker Ave.) owned by the parish since 1953:
 - Committee recommends not paying for a title search, as the buyer would be responsible for this purchase
 - It is recommended that someone from HF reach out to nearby owners to see if there is interest in purchasing the property
Note: After the meeting, it has been discovered that a neighbor adjacent to the property is interested in purchasing the property from Holy Family
- Beth is focusing on increasing awareness for Kroger, Amazon and other companies to benefit from the charity giving options.
 - Amazon has discontinued its “AmazonSmiles” program
 - Beth will search for other opportunities like Kroger and Amazon
 - Beth will be looking into Vanco’s apps and continued use
- Saffin Center committee was re-established.
 - Members are:

Mary Beth Porter	Mike McDermott	Jean Hall
Denise Deely	Michelle Osborne	Stan Peden
Jackie Mudd		

David Nett / Beth Garr (basketball support)
Johnny & MaryAnn Bancroft (volleyball support)
 - One meeting has been held, with another scheduled.
 - The committee has reviewed and updated rental rates to propose to Parish Council.
- The leak in the chapel needs flashing / sealant to repair the leak.
 - Mike Jefferson met with HKC Roofing. They will be on property again on March 22 to go into the tower.
- 2023/2024 Budget discussions continued. Additionally the committee reviewed:
 - Special Projects
 - Transfer Requests
 - Saffin Center Budget

New Business

- No new business was discussed

Review of the February Statements

- Social Club has \$48,463 in their account. Down from the previous month due to initial fish fry expenditures
- Total parish cash is \$350,208
- Debt to the Archdiocese is \$416,680; unchanged
- Saffin Center rental payments need to be reconciled. Payments from St. Agnes and DeSales have not been posted.

The next meeting will be April 18, 2023.

The meeting adjourned at 8:17pm.