

Holy Family Parish

Finance Committee Minutes – January 18, 2022

The meeting of the Finance committee was called to order on January 18, 2022 at 6:22 pm in the Riede Room, opening with a prayer led by Deacon Pat Wright. Present at the meeting were Father George, Jean Hall, Mike Hovekamp David Nett, Denise Deely and Don Coomes. Deacon Pat Wright and Beth Garr attended by phone.

Old Business

- New church signage is currently on hold.
 - City of Louisville Zoning has a limit on the of number of signs in a street frontage.
 - Mary Beth Porter is working to find a surveyor, but surveyor may cost approximately \$2,000-\$3,000
 - Finance Committee would recommend not spending this money, as there is no guarantee that the signage would be approved.
- A vacant lot (1214 BECKER AVE) was found to be owned by Holy Family Parish since 1953
 - Pat will work to have the property listed by a realtor to sell.
- Security System Proposals were postponed.
- Fr George and Deacon Pat will be considering additional projects that are needed.

New Business

- Social Club Fish Frys attendance (in-person vs. drive-thru only) are TBD at the time of this meeting.
- Formed will be renewed at a cost of \$500
 - Finance Committee recommends that Parish Council continues to drive usage of the program
- Finance Committee agrees, at the discretion of parish administration, parishioners who are celebrating significant milestones should be allowed to use one of the rooms at Saffin Center (Riede or Brennan) at no charge.

Review of the December Statements

- Social Club's cash balance is approximately \$60,000, after transfers.
- Saffin Center is back in business; currently renting to St. Agnes for Basketball Season.
- Total income is above budget for the month of December and year-to-date (YTD).
- Expenses are above budget for the month of December, but slightly below budget YTD.

The meeting adjourned at 7:22pm

The next meeting will be on February 15.