

# Holy Family Parish

## Finance Committee Minutes – February 15, 2022

The meeting of the Finance committee was called to order on February 15, 2022 at 6:30 pm in the Brennan Room, opening with a prayer led by Father George. Present at the meeting were Father George, Deacon Pat Wright, Jean Hall, Mike Hovekamp David Nett, and Don Coomes. Beth Garr attended by phone. Denise Deely was not present.

### Old Business

- New church signage remains on hold
  - A location change is being considered, to be compliant with City of Louisville Zoning
  - Old school signage is being removed
  - The current church sign (faces east vs. north/south) will be removed
- 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 for sale
- Social Club Fish Frys will begin Friday, February 25<sup>th</sup>, running through April 8, 2022
  - Fish Fry committee members have met
  - Fish Frys will include in-house dining and drive thru pick-up
- Parish project list from Father George and Deacon Pat was reviewed
  - Priority for new wheels and number boards for festivals, has been increased, to be available for use at the 2022 summer picnic (approximately \$5000-\$8000)
  - Quotes are being collected for new awnings (total of 6: 4 for the church, 2 for the chapel)
  - Purchase of a second camera for live-streaming mass added to the list
  - Explore the repair and restoration of the fountain in rear foyer of the church added to the list
  - Update/replace the steeple bell system for the church added to the list
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### New Business

- First review of the 2022-2023 parish budget
  - First review of Saffin Center budget

### Review of the January Statements

- Total Income for January and YTD is above budget
- Total Expenses for January and YTD are over budget
- Social Club has \$61,069 in their account, before Valentine's Dance and Fish Frys
- Parish cash on hand is \$293,943

The meeting adjourned at 7:52pm

The next meeting will be on March 15.