

## OLIH Finance Council Meeting

October 19, 2022

### Attendees

X	Fr Michael Amadeo	X	Laura Devries
X	Fr Nick Smith	X	Holly Bevan
X	Melissa Oborny	X	Jason Sash
X	Brian Hagedorn	X	Becky Robovsky

### **Approve September 2022 Meeting Minutes**

July bank statement reviewer change from XXXXX to Melissa

Motion to Approve: Laura      Second: Holly      All in Favor

### **Approve September 2022 Operating Reports**

Motion to Approve: Melissa      Second: Laura      All in Favor

### **September 2022 Operating Reports Notes**

- Faith Formation website payment issue – email was sent to F.F. families about the website issue. No response from email. Looking at other options for next year.
- Catholic School Assessments accounts – 201 account is Dowling and 101 account is St. Lukes and other schools. 201 amount is fixed and matches budget. 101 amount is variable and will be off from budget. Becky confirm exemption from ADA is on both 201 and 101 accounts.
- Tithing – light yet, usual increase around the holidays. Christmas is on Sunday this year which means we will lose a collection.

### **Bank Statement Review**

Holly will review the September 2022 Bank Statements.

### **Capital Improvement Notes**

- Camera doorbell wiring is in progress.
- Doors will be controlled by cell phone apps.
- Concrete work is in progress, weather dependent

### **IT Infrastructure**

- Tier 3 company has been engaged since April 1. Lots of progress lately including replacing firewall and separate wi-fi networks which are all working. Next project is file structure in the cloud.

### **2022 Tithing Campaign**

- Mark & Diane Hamilton will be the speakers at masses on November 5<sup>th</sup> & 6<sup>th</sup>. Council members will be present at the masses in the gathering space to answer questions and pass out blank

cards: Saturday – Brian, Sunday 8:30 – Jason, Sunday 10:30 – Melissa. November 12<sup>th</sup> & 13<sup>th</sup> the cards will be collected at mass.

**Pastor's Report**

- Ignite funds – Father posed the question on how much of the Ignite funds should be turned over to the Foundation. Jason made a motion to give the Foundation one-third of the Ignite funds with a cap at \$175,000. The amount will be paid quarterly to match the timing of the proceeds.  
Motion to Approve: Melissa      Second: Holly      All in Favor
- Mass attendance is approximately 60%, 300-350 at each mass, similar across other churches.

Submitted by Melissa Oborny

**Next meeting: Wednesday, November 16<sup>th</sup> at 7:30 a.m. in the parish library.**

No meeting in December, following meeting is in January.

Looking for more council members – do not need to be finance people, construction & marketing backgrounds, 9 people is the goal with 3 new people each year rotating in and out.