

OLIH Finance Council Meeting

May 17, 2017

Attendees

Derek Cruikshank	X	Steven Gara	X	Kevin Laraia
Andrea Daniel	X	Jason Sash	X	John Ledvina
X Becky Robovsky	X	Julie Swanson		Ann Meiners
X Fr Steve Orr	X	Allen Irlmeier	X	Chad Tramp

Notes

- **Approve April 2017 Meeting Minutes**
  - Motion to Approve: Allen Irlmeier; Seconded: Steven Gara; All in favor
  
- **April 2017 Report Review**
  - **Balance Sheet**
    - Cash account includes \$22,000 to cover cost of completion of The Mary's Place Project. There is still \$8,000 due in May and the curtain hasn't been received and installed yet.
    - Tithing for April was short on a per week basis, but totals don't reflect that since it was a 5-week month.
    - \$12,000 was spent in April for the artwork in the worship space. There is an additional \$12,000 still to be paid.
  - **Income Statement**
    - Income from Vacation Bible School is lagging below budget. This is due in part to it being a later session this year, but participation has declined the last few years so this may well end up below budget. This year's session conflicts with Catholic Youth Camp (CYC) so we will likely lose some participants to that.
    - Sharing God's Gift – We have collected 80% of the pledged amount. The remaining 20% would be approximately \$400,000, of which OLIH would receive one half of that. Farther anticipates we will get to approximately 90% of the pledged amount.
  - Motion to approve: Allen Irlmeier, Seconded: John Ledvina; All in favor
  - **Updates:**
  - **2017 ADA:**
    - Including our \$11,000 carryover, we are currently at 97% of our goal with 670 families responding. We generally get contributions from 700 – 800 families.
    - Becky noted that parishes throughout the Diocese seem to be ahead this year. The Diocese overall is at 81% .

- **Room 1 & 2 Remodel (Mary's Place Project):**
  - Furniture was delivered this week.
  - The dividing curtain to be delivered May 23rd.
  - A celebration/dedication will be held at a later date. Most likely that will wait until Fall.
- **Pastor's Report**
  - The artwork was installed last week by Evergreen. This project started in 2010 and Evergreen was recommended by RDG (the architects for the Church remodel project) and approved by the remodel committee, but due to the small budget for the project (\$25,000) it was a lower priority for Evergreen, which explains why it took 7 years to be completed. A blessing of the project will be done this Sunday.
  - Landscaping around the rectory is under way. Huber Excavating donated the work of pulling out the dead trees filling in the holes with dirt. A privacy fence will be installed on the south side of the rectory

**Next Meeting: June 21<sup>st</sup>, 2017, 7am Library**