

OLIH Finance Council Meeting

November 21, 2018

Attendees

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

Notes

- **Approve October 2018 Meeting Minutes**
 - Motion to approve: John Ledvina; Seconded: Allen Irlmeier; All in favor
- **Approve October 2018 Reports**
 - Tithing has been down the past few months
 - October attendance was down (that is the month in which we take count every year). Attendance in November has been up.
 - The sound system in the multi-purpose room is un-reparable due to age. Undesignated gifts will be used to fund the replacement.
 - Sharing God's gifts amounts are down; but still trickling in
 - It was a great campaign for the parish – were able to build up the balance in the building fund and foundations as well as help St Luke's
 - We received the payment from Insurance on the summer intruder
 - Motion to approve: Allen Irlmeier; Seconded: Stephen Gara; All in favor
- **Parking Lot Update**
 - Still do not have the punch list complete
 - The end result of the project is good; but it has been a painful process with poor communication
 - We are withholding our final payment until the project is complete
 - Include a provision to withhold money until the spring since the grass was seeded so late
- **ADA Pitch Update**
 - 'Pass the basket' yielded about \$4,300
 - \$14k short of our requirement; have \$10k in reserves
 - Will need to take the \$4k shortage out of our operating income
- **November Tithing Campaign**
 - Have taken in 92 commitments of which 52 are increases
 - Hopeful for the continued success of the campaign
- **Pastor's Report**
 - Fr. Steve's final meeting due to his upcoming retirement
 - Nice to look back on tenure to all that we have accomplished as a parish

Next Meeting: January 16th, 2019, 7am Library