

Our lady of the Valley

Finance Council Minutes for November 17, 2010

Present: Fr Peter, Gary Mikolajczyk, Sandra Bishop, Jim Locker
Jim McKeown. Absent: Lisa Sexsmith.

School Rep: Lisa Dirlam

Church Rep: Donna Haraty

Pastorial: Doug Gilbert and George Hooper

The meeting was opened with a prayer by father Peter.

Minutes were approved by Gary, seconded by Jim and accepted .

Donna Haraty went over items on the church and school budget. At this time there are some discrepancies that need to be looked into. The bank statement cannot be reconciled but Donna will continue to work on it. The 40 week club will be moved from the church statement to the school side.

The budgets for the church and school were reviewed with a discussion to follow. Jim Locker had questions on line items and Donna stated at this time revenue was low. We are not meeting what was budgeted for collections. Father stated that expenses were cut to make up for the low collections but did see where any more cuts could be made at this. The new mass schedule has been very well accepted and the numbers at the masses is growing so father will continue this schedule into January.

An estimate was presented from RB Development for the repair of the Handicap parking lot by the church. \$3,545.00. Jim Locker made a motion to accept the bid and seconded by Gary, passed by all. Work on the parking lot will continue through the winter and be completed in the spring. A letter was sent to the city to inform them of our intent to repair the cutters.

Sandra Bishop made a motion that while this work was being done that we have Joe Rose pour the footer for the stone for the unborn to be moved to the church from St Mary's cemetery. This will be paid by the K of C. Also the moving of the stone.

Father informed the committee that he received several requests from parishioners to become members of the committee. He will review them and have them at the next meeting.

Gary asked on the sale of St Ignantius and father said there is still an interest but no formal offering has been made at this time.

Jim Locker asked that an audit committee be formed to go over all the outstanding audits after the first of the year.

New business: At this time there is no cemetery committee the church office has been doing the paper work on it. Jim McKeown would like a financial report on it.

Father was offered a house across from the church. Father had it looked at by Joe Rose and the cost to tear it down was estimated at \$18,00-20,000. Discussion followed. Jim made a motion not to accept it Gary seconded it, not passed at this time. Father will take the proposal to the parish council.

Next meeting December 15 at 7:00pm

Respectively submitted acting secretary: Sandra Bishop