

St. Edith Finance Council

Meeting Minutes

March 19, 2024

Attendees: Fr. Jim McNulty, Tom O'Meara, Greg Laskowsky, Judy O'Meara, John Brady, Matt Taggart, Maureen Szczypka

Absent: Rick Nork, Tom Debolski

1. The meeting began at 7:00 pm with a prayer by Tom O'Meara
2. It was moved by Greg Laskowsky and seconded by John Brady to approve the February 20, 2024 Meeting Minutes.
3. Review Offertory Collection.
The finance council discussed the issue at length. The church records will be reviewed in detail to determine the reason for the shortfall.
4. CSA Update.
Tom O'Meara reported that to date we have received pledges of \$150,459 toward our goal of \$148,576, or \$1,883 over our goal. We are still awaiting pledges of \$1,462 to be paid.
- 5 Capital Projects – Current & Proposed.
 - (a) Greg Laskowsky advised that the fire alarm system is completed, but we are still waiting for the Fire Marshall Inspection.
 - (b) Greg also provided a list of projects that Bob Calleja plans to have completed in the next fiscal year.
 - (1) The parking lot repairs will be completed this summer at an estimated cost of \$11,000.
 - (2) The parking lot lighting will be improved in dark areas with LED lights at an estimated cost of \$10,000.
 - (3) The cross on the front of the church will be cleaned and painted by the maintenance staff. A hydraulic lift will be rented at an estimated cost of \$1,500, and the lift will also be used in conjunction with the installation of the parking lot lighting.
 - (4) The sprinkler system will be checked and repaired as necessary at an estimated cost of \$10,000
 - (5) The retaining wall near the Chapel will be replaced at an estimated cost of \$14,000.
 - (6) The roofs on the rectory and garage will be replaced at an estimated cost of \$20,000.
 - (c) The Finance Council agreed to include \$75,000 in the budget for fiscal year ending June 30, 2025.
6. Fr. Jim's Comments.
None
9. The meeting ended at 8:20 P.M. with prayer.

Respectfully submitted,

Judy O'Meara

The next meeting is Tuesday, April 16, 2024.