

CONFIDENTIAL  
Finance Council Meeting  
Thursday, July 30, 2015

Attendees: Fr. Walter Dziordz, Bill Chromizky Mike Clark, Bill Lucas, Don Wittmer, Kellie Moore

Absent: Mike Murphy

1. Paulette Karas presented to the FC and provided a 4 page handout on stewardship programs and offered her services to Our Lady of Peace.
2. A parking lot construction account updated was presented and discussed. It was confirmed that we have the funds to cover the remaining payouts of the parking lot project.
3. The 14/15 year end results were presented and discussed. The overall results were better than projected.
4. Don and Kellie are working on a response to the DOJ audit report. It will be sent to Fr. Walter and FC for review and comments before submitting to DOJ by Sept 1.
5. All FC members received a copy of the facility assessment to be discussed at the August 10<sup>th</sup> meeting with the architect and school board.
6. FC discussed adding a DONATE NOW tab o the parish website. Kellie will follow up on this matter.
7. The need for a parish survey is crucial to the success of our communicating to the parishioners and offering electronic giving options. This will be discussed further with the parish secretary and parish council.
8. Bill C. and Kellie will prepare the 14/15 year end financial report for the parishioners/bulletin/website.

Next meeting date – August 26, 2015

Submitted by Kellie Moore

Approved by Don Wittmer and Fr. Walter Dziordz