

Our Lady of Peace Parish Finance Council Meeting – Wednesday November 30, 2016

ATTENDEES: Fr. Walter Dziordz, Mike Clark (chairman), Dave Bertram, Bill Lucas, Joe Phillips, Kellie Moore (Business Manager/Parish Manager), and Mike Murphy.

Guest attendees: Dawn Fleming, Parish Council chair; John Berardi, Music Ministry Director; Frank, cantor). Guests attended for specific agenda item only.

AGENDA

- 1 – Parish Council Update
- 2 – Capital Campaign
- 3 – Online Donations
- 4 – Parish Bequest
- 5 – Banking Relationship
- 6 – Parish Office Staff
- 7 – School Technology
- 8 – Employee Tuition Benefit Credit
- 9 – Report Reviews

The meeting opened with a prayer by Fr. Walter.

DISCUSSION

1- Parish Council Update: Dawn Fleming presented the proposal for a new sound system in the church. John Berardi and Frank provided information on the issues of the current sound system, and provided a proposal for replacing the system. The FC will be given more information and will review the project at its December/January meeting.

Dawn is scheduling a joint council Pot Luck evening in early December.

2 – Capital Campaign: A review of the draft of the Capital Campaign Recognition Brochure brought about a couple minor changes. The brochure will be distributed after mass next month. Former school alumni donated the printing cost of the 2000 booklets.

3 – Online Donations: The OloP website now has an on line link allowing parishioners to make their offertory donations via credit card or ACH banking transaction. Though available, the feature will not be promoted until early 2017.

4 – Parish Bequest: A sizeable bequest has been received from a parishioner's estate. The money will be deposited and held for a project that will allow the parishioner's name to be associated with it. The bequest states that the funds are not restricted for a specific project.

5 –Banking Relationship: The decision to form a new banking relationship was supported by all. A possible timeline for the transition could be June 30, 2017, at the end of the fiscal year.

6 – Parish Office Staff: The parish secretary will retire June 30th, 2017. A new position will be created to handle both clerical and communication duties.

7 – School Technology: The Finance Council will request the school principal, Tony Wilkinson, to provide an overview of his recommendation for technology equipment needed in the school for the 2017-18 budget.

8 – Employee Tuition Benefit Credit: The policy to be documented will provide a credit of one-half school tuition for one child of a full time employee and one quarter tuition credit for a part time employee.

Next FC meeting – December 13th – Joint council potluck held in the church hall at 6:30 p.m.