

## **Our Lady of Peace Parish Finance Council Meeting – Wednesday March 3, 2016**

ATTENDEES: Fr. Walter Dziordz, Mike Clark, Bill Lucas, Mike Murphy, Joe Phillips, Don Wittmer, Kellie Moore (Business Manager/Parish Administrator), Dawn Fleming (School Board), and Nicole Ward-Serpico (School Board), Gaby Gutierrez (HSA), Tony Gutierrez (HSA)

### AGENDA

- 1 – School/Parish Budget
- 2 –HSA revenue
- 3 – Bulletin Info on Finances
- 4 – Stewardship program

### DISCUSSION

#### **1- School/Parish Budget**

There was a review of a draft of the 2016-2017 parish/school budget. The discussion included revenue sources, school enrollment, operational expenses, anticipated repairs, and possible capital projects.

#### **2 – HSA revenue**

Gaby and Tony reported on the various HSA sponsored activities and what they believed was the opportunity to grow revenue next year. A line item will be added to the budget for a specific HSA school project which would be funded through HSA collected funds exceeding their budgeted revenue.

#### **3 – Bulletin Info on Finances**

It was agreed that Joe Phillips will take on the task to have a parish/school financial item of interest posted to the Sunday church bulletin.

#### **4 – Stewardship program**

The Parish Council will take the lead on implementing a stewardship program. The program will use the services of a local organization specializing in advising how to best communicate a parish's financial needs to its parishioners.

**Miscellaneous:** The next Finance Council meeting will be held on April 27<sup>th</sup> .