

Our Lady of Peace Parish Finance Council Meeting – October 30, 2018 at 6:00 pm

ATTENDEES: Rev. Walter Dziordz, Pastor, Rev. Mark Baron, Mike Clark, Bill Lucas, Mike Murphy, Kellie Moore -Business Manager, Sandra Sobotka, Bill Chromizky, and Dennis Moraida (Parish Council representative) Absent: Dave Bertram

AGENDA

- 1 – School Business
- 2 – Religious Education
- 3 – Facility Planning
- 4 – Financial Reports
- 5 – Executive Session

The meeting opened with a prayer by Fr. Walter at 6:10 PM.

DISCUSSION

1 - School Business: The HSA is seeking permission to run a Queen of Hearts raffle. After discussing some researched information, it was determined that the request should be reviewed by the School Board, and then the Parish Council before the FC would vote on making a recommendation to Fr. Walter.

2 - Religious Education: Fr Mark Baron is the acting Director of Religious education during the transition period. A temporary interim coordinator may be secured to assist Fr Mark for the remainder of the year.

3 - Facility Planning: The new HVAC system installation has been completed, on time and under budget. Also, the fourth phase of the landscaping project is completed.

Upgrades to the rectory will be deferred until next year when a comprehensive business office - rectory upgrade plan will be developed. However, new external lighting in the garage area will be installed.

Bids will be obtained for new church doors, including quotes for electronic handicapped doors.

A safety committee will be developed by school board and a full assessment of the school will be conducted with an officer of the Darien Police Department. The assessment will provide guidance to enhance and improve safety and security for the school building.

4 - Financial Reports: The financial reports reviewed included: The first quarter summary; the Sunday Offertory through October, a five year expense and revenue projection for the school, and the CMAA pledged/paid report showing the rebate to OLP as budgeted, \$45,100

5-Executive Session:

Fr. Mark closed the meeting with a prayer at 8:15 PM.

Next Finance Council Meeting – November 28, 2018 at 6:00 PM