

Our Lady of Peace Parish Finance Council Meeting – November 28, 2018 at 6:00 pm

ATTENDEES: Associate Pastor, Rev. Mark Baron, Mike Clark, Dave Bertram,
Bill Lucas, Mike Murphy, Sandra Sobotka, Kellie Moore -Business Manager,
Absent - Bill Chromizky

AGENDA

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

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

DISCUSSION

1 - School Business: Reviewed the dashboard data as prepared by DOJ financial office. All segments were in line with diocesan guidelines.

Provided an overview of the Enrollment Committee as formed by the School Board. Their initial focus will be on promoting the school's open house on January 27, 2019.

We confirmed the HSA Auction committee will hold their annual event on April 13^{, 2019} at the Marriott Burr Ridge hotel.

The committee discussed the benefits of Empower Illinois by providing tuition to families in need and how we can educate our parishioners about the program.

The school consultant is reviewing current curriculum and scheduling. Recommendations will be made in December.

2 - Religious Education: A retired director of religious education has been contracted as a part time consultant to work with Fr Mark Baron for the remainder of the fiscal year. A part time office assistance has been hired to assist with daily duties and responsibilities.

3 - Facility Planning: Bids for new church doors are pending. New rectory garage doors will be planned for spring of 2019. Other capital projects will be deferred until the 2019-2020 fiscal year.

4 - Financial Reports: The July thru October revenue and expenses, the Sunday offertory YTD vs Budget, CMAA, school enrollment, and the capital campaign pledge redemption were reviewed. Also an overview of the reviews completed on the finances of various parish and school organizations was given. All accounts are being reconciled and following Diocesan and parish financial guidelines and controls.

Fr. Mark closed the meeting with a prayer at 8:30 PM.

Next Finance Council Meeting – Tuesday January 8, 2019 at 6:00 PM