**Our Lady of Peace Parish Finance Council Meeting – July 21, 2021 at 9:00 am**

ATTENDEES: Rev. Mark Baron, Dave Bertram, Mike Clark, Bill Lucas, Sandra Sobotka and Kellie Moore -Business Manager.

# 

**Opening Prayer**

1 – Fr. Mark opened the meeting at 9:00 am with a prayer. The June 2021 minutes were approved by the council.

**2 – DOJ Buildings Committee Meeting**

Fr. Mark, Fr Matt and four members of the parish building committee will present the findings of the parish master plan to the DOJ Buildings committee on August 12, 2021. The results of the parish survey, cost estimates for renovations and state of the parish will be discussed to determine the plan for the parish moving forward. The results of this meeting and the parish master plan will be shared with the parishioners in the fall of 2021.

**3 – DOJ Audit Response**

The DOJ audit report response for the period 2019-2021 was reviewed and approved by the council to be submitted to the DOJ finance office in July 2021. The FY 2019-2020 and FY 2020-2021 report stated there were no internal control, record keeping or financial areas that needed to be addressed. The DOJ recommended a development program be implemented in the parish to secure bequests along with support for parishioners in the area of estate planning.

**4- Senior Leadership Team (SLT)**

Fr. Mark reported there is currently one member on the SLT and at this time they are working with the Divine Renovation Consultant on the parish mission and vision.

**5 – Offertory & Stewardship**

The Finance Council and Fr. Mark continue to discuss the areas of offertory and stewardship. As part of the Divine Renovation Program, Fr Mark will present a plan for stewardship in the coming months. Fr. Mark is still considering utilizing an outside Stewardship Service to increase offertory.

**Financial & Other Reports**

**Sunday Offertory**

The Sunday offertory actual vs budget for FY 20-21was reviewed. Through June 2021, the offertory is at a budget surplus of $22,114 through week 52. The 20-21 weekly budget is $16,500. The number of parishioners using the online donation service has increased to 355 donors.

**Food Pantry**

Year to date donations are currently $111,752 through FY June 2021, that’s $26,394 ahead of year to date June 2020. The food pantry continues to serve 50-60 families per week from our surrounding communities.

**CMAA 2021**

The parish surpassed its 2021 annual goal of $95,000. Current pledges are $155,994 from 559 donors through July 19, 2021. The current rebate the parish will receive is $34,770.

**Endowment Report**

The balance in the Parish Endowment Fund for FY ending June 2021 is $356,635.22

Fr. Mark closed the meeting with a prayer at 10:15 am.

**Next Finance Council Meeting – August, 24, 2021 at 9:00 am**