

St. Vincent de Paul Finance Council Meeting Minutes
September 21, 2021 – Sacred Heart Chapel Parish Center Main Room, Time 5:30pm

Members (place an X if in attendance)				
x	Doug Benitz	X	Craig Eufinger	X Ann Carrico
X	Matthew Hageman	X	Virgil McDonald	Osmaro deLeon
	Gianfranco Guevara	X	Jessica Pyle	X Dianne Withers
X	Fr. David Veit		Fr. Joe Corel	
AGENDA TOPIC		DISCUSSION SUMMARY		ACTION ITEMS
Opening Prayer				Led by Fr. Joe
Minutes from last meeting		None		Approved
Discussion of Priority Items		Blue House (420 E 3 rd Street)		Owner has accepted a bid to purchase the house. Working on raising funds to purchase then house will be razed by city.
		Roofs and Walls Kitchen and Maintenance Shop at school		Major issues were uncovered during the bathroom renovations. Significant issues will need to be dealt with to avoid building code violations. Septagon gave a bid for the repairs. Approx. cost will be around \$250,000. In order to secure a loan from the Diocese we will need to have half of it in hand.
		HVAC at St Patrick		Committee will discuss what it means to replace the system.
Discussion of Finance Council Guidelines		Length of terms and open jobs		Length of service must be staggered so not everyone leaves at once
Parish Financial Narrative		Memorial donations in July helped to boost income as well as a large tithe in August. SH Rectory Bathrooms were renovated as a donation. In-kind donations from Bryant Motors for maintenance on Sr Mary Ruth vehicle and tables from the Mattingly's		

	Expenses included website fee to Diocese and Security Fees to Nightwatch	
School Financial Narrative	Enrollment is up slightly. Income is down due to some family's loss of incomes etc. Two mini buses were leased for 2 years. Will be paid with funds from EANS grant.	
Other Items	Fr. Joe had all sign a thank you letter to the Bishop for half the payment on the large fuel bill.	All signed.
Closing Prayer	Led by Fr. Dave	Said by all
Next Meeting Date	November 16, 2021 5:30pm	