

St. Vincent de Paul Finance Council Meeting Minutes  
December 14, 2021 – Sacred Heart Chapel Parish Center Main Room, 5:30pm

Members (place an X if in attendance)				
x	Ann Carrico	X	Craig Eufinger	X Doug Benitz
X	Virgil McDonald	X	Lacy Judd	X Matt Hageman
X	Fr. Dave	X	Fr. Joe	X Dianne Withers
	Gianfranco Guevara		Osmaro de Leon	
AGENDA TOPIC		DISCUSSION SUMMARY		ACTION ITEMS
Opening Prayer				Led by Fr. Joe
Minutes from last meeting				Approved by all
New Collection Counters		Names were read		All were approved. Dianne will form 2 new teams; they will train with current teams and be scheduled beginning in April
Update Contact information		Dee sent email for everyone to check their contact information		All checked and info was up-to-date
Review of information from Jessica		<p>Increase in spending on cleaning supplies at school raised question regarding who is cleaning the gym after games on the weekends</p> <p>Tuition is lower than anticipated</p>		<p>Fr. Joe will contact the school to find out how the issue will be resolved.</p> <p>We had some students leave mid-year, but new students came in so numbers are the same but newer students are paying less in tuition</p>
Social Concerns		Would like to sending funds to Catholic Charities to assist with victims of recent tornados in Kentucky		Fr. Joe will check with Social Concerns to see if they will approve their reserve funds be used for this rather than doing a second collection.
Review of Maintenance Project at School		The building was looked over by several folks who are qualified to decide include Brad Copeland with the Diocese. They feel it is safe to make it through the winter.		Since we have a bit of time, the space is being looked at to see how we can best use the space available. The cooler/freezers that are outside are a safety hazard due to the elements and are not working well; thus, they will be moved inside. The washer/dryer will also be moved so that better ventilation of the dryer can taken care of as well as better air circulation for the kitchen. Maintenance

		<p>department at school will move to the old coach's office space in the Hoying Gym. There have been 5 contractors look at the space and Rob Rollings will be working with them to secure bids for the job.</p> <p>Fr. Joe also offered we have more than half of the funds secured and on deposit with the Diocese.</p>
New Stewardship Model	<p>Diocesan meeting was held on December 11, 2021 at the Diocese to go over what to expect.</p> <p>Small Groups will do Advent and Lent Program</p>	<p>We will be moving to the new model where 10% of our income will be tithed to the Diocese and do away with CSA, second collections etc.</p> <p>Leaders for small groups will be needed</p>
5-year Plan for Expenditures and Projects	Fr. Joe will have a list together of things he has heard people suggest as far as projects for the parish/school.	<p>Listen to see if anyone hears discussions on ideas to include. These will all be discussed at the February meeting.</p>
Budget Planning	Jessica is working on a draft of the budget. She hoped to present it, but with the change in date, and late notice, she wasn't able to attend meeting.	
White House across from St. Pat's	The new owner of the white house has offered to purchase/lease the lot for parking for the house. He offered to let us use it.	All agreed we should keep the lot and not get involved with selling or leasing.
Tan house on the NE corner of 3 <sup>rd</sup> and Missouri	Parishioners purchased the house with the intention of donating it to the parish if council approves.	Council approved accepting the donation.
Closing Prayer		Led by Fr. Dave
Next Meeting Date		