

St. Vincent de Paul Finance Council Meeting Minutes  
February 15, 2022, 5:30pm – Sacred Heart Chapel Parish Center Main Room

Members (place an X if in attendance)				
x	Doug Benitz	X	Lacy Judd	X Ann Carrico
X	Virgil McDonald	X	Matthew Hageman	X Gianfranco Guevara
X	Fr. Joe Corel	X	Fr. Dave Veit	X Shari Brown
X	Dianne Withers		Osmaro De Leon	
AGENDA TOPIC		DISCUSSION SUMMARY		ACTION ITEMS
Opening Prayer				Led by Fr. Joe
Minutes from last meeting				Approved
Introduction of new Finance Director		Shari Brown		Shari introduced herself and let the council know if they needed information, to let her know.
		Debt Elimination Account Shari asked if the separate account that house the Emergency Funds could be eliminated. As it causes confusion for collection counters.		All agreed as long as the funds remained saved for emergency. Funds will now be counted weekly and deposited in with regular funds.
Diocesan rates on loans		Interest going up due to volatile market.		Not much we can do, this was more for FYI
Maturing Funds at Diocese		2 Accounts: Cemetery I, believe to be for St. John's and Grotto which is for the Marian Grotto at Sacred Heart Chapel are due to mature.		All decided to reinvest with the diocese and interest would be reinvested on both accounts
School Walls and Roof Project		Update on Roof/Wall Project at school		Budget Information (See attached) We want to be as transparent as possible about our plan to pay for the project. Additional funds will be needed to cover costs for new walk-in coolers. Will have those numbers closer to installation but will be over original bid. All agreed it was a good plan and to move forward.
Medium Range Plans for Parish		List was presented (see attached)		Items were discussed and will stay on this list until it is decided to abandon the idea or see it through to fruition. Will discern which should be highest priority.



- Fazolli Family Night (10% of sales) ??  
*Scheduled for March 8 evening hours.*

Expenses:

Project Bid from GC	163,401
Additions not including Jake Jolly items	
Jake Holly items	
(Roof kitchen-ready and	
Walk-in cooler/freezer)	

Total money designating at this point: \$221, 303.54. Project is \$163,401 plus unknown variables. Difference is \$57, 902.54. If unknown variables are more than 58,000 use more money on deposit. As soon as project cost is known, begin promotion of Emergency and Maintenance Funds giving detailed funds to all.

Medium Range Plan for SVdP which includes the school.

Year 1

- Prepare the land for Early Childhood Center.
- Under contract and repair 3 roofs 2 walls project and stage area roof.
- Create scope of work and pricing for windows to 1907/1950 building.
- Remove trees and transfer property of blue house at St Patrick
- Create scope of work and pricing for parking lot where blue house was. Level and gravel before senior center is leveled.
- HVAC pricing and replacement at St Patrick chapel upstairs and down.
- Volunteer crew paint exterior of Business Office; try to get paint donated.
- Find agreement for Anna's house adjacent to St Patrick parking lot. Enter negotiations when appropriate.
- Leave grass area across from St Patrick parking lot as is. No sell; no lease. (Parking for apartments will be premium for apartments same time we need for masses... we don't need parking lot when renters are at work.)
- Look for electronic marque for 3<sup>rd</sup> Street.
- Granite statues of St. Vincent de Paul and Sacred Heart near main entrance of school. Statues of St Vincent de Paul in each chapel.

Year 2:

- Raise funds for windows for 1907/1950 building; improve parking lot at St Patrick.

- Design Early Childhood Center.
- Continue to strategically grow footprint of Sacred Heart School, Sacred Heart Chapel and Saint Patrick Chapel.
- When possible, purchase Anna's house; consider if inhabitable.

Year 3:

- Replace windows for 1907/1950 building,
- Anna's house repairs. Use as living space. Consider St Patrick rectory for retreat center as is or modifications.
- HVAC at Sacred Heart School 1907/1950 building.
- Continue designing and finding ball park cost for ECC.