

Sts. Peter & Paul Finance Council Meeting Minutes – April 18, 2023

Submitted by Mike Delaney

Present: Fr. Jose' Lopez, Seth Kabat, Mike Delaney

Virtually: Will Casey, Dan Miller, Don Patz

1. Opening Prayer
2. Approval of March minutes: Vote: Will moved, Seth 2nd, passed unanimously.
3. Review of Monthly Financials – February 2023: Vote: Will moved, Dan 2nd, passed unanimously.
4. Review and approval of upcoming expenses for non-budgeted items:
 - a. School cleaning: Nathan resigned; week by week coverage now by a company that is helping us in a pinch; they are determining how much time the job will take, then they will offer an annual contract.
5. Building & Grounds Update:
 - a. Door security system: multiple quotes from Boss Lock & Security for Rectory, Church, Office, and Alarm Monitoring. System will have cloud storage, 40 key fobs. Total cost: \$20K w/1 year of monitoring included. Budget = \$20K + \$3500 for 3rd floor. Looks good, Dan is getting a 2nd bid...
 - b. UPDATE: on 4/24/23 Dan provided quotes from Martin Systems via email to Finance Council. After some discussion we all agreed with Dan's recommendation to go with the Boss proposals.
 - c. Church Roof: \$200K for metal roof (25 years). Getting new quote; maybe shingles.
 - d. Capital Budget Progress: Steve Parent, Mike M., Fr. Jose' and Dan will work on.
 - e. Safety issues: 12:00 Mass has been very full. (St. Willebrord's Church is closed due to ceiling repairs; holding Mass in church hall.)
6. Parish News – Fr. Jose'
 - a. Margo and Ivette are working closely with each other splitting Margo's workload. The Diocese has some accounting personnel who are familiar with our accounting system who can help in a pinch, and help with Ivette's training.
 - b. New Parish members/families: yes! Names or numbers next month.
 - c. Other News/Updates – none
 - d. Communio Update – none
 - e. Mission & Vision Statement: in the next few weeks.
7. Other items or new business
 - a. Walk to Mary – May 6th: Dan can use some help...
 - b. Budget Updates – none

8. Closing Prayer

Next meeting May 16, 2023 @ MTC 5:30 PM