Ss. Peter & Paul Catholic Congregation Financial Council Meeting Minutes November 21, 2023

Members Present: Fr Jose, Don Patz, Dan Miller, Will Casey, Seth Kabat, Liliana Ramirez, Margo Thorsen,

Peter Gapinski, Ivette Hinestroza. Members Absent: Mike Delaney

- 1 Opening prayers, led by Fr. Jose.
- 2 Approval of Agenda
 - **a.** Will request a motion to approve the last minute September/October. Motion seconded by all the members to approve the agenda as printed. The motion carried unanimously.
- 3. Review for the Monthly financials Seth and Dan moved and approved the financial monthly.
- 4. Building & grounds
 - **b.** Church sound system. We are waiting for the rest of the speakers (2). The 2 are already installed and are supposed to work before Christmas.
 - **c.** Door security system. Completed
 - **d.** New doors in the church. Completed
 - **e.** Adoration Chapel. We suggest changing the PIN code for the door entrance. We could send an email. Dan suggested doing it sooner rather than later.
 - Two new cameras will be installed outside the rectory building, to get a better view of the Adoration Chapel parking spot.
 - **f.** Capital budget review- no chances.
 - **g.** Safety issues.
 - **h.** Parking lot lighting. Asked Mike to look at this.
- 5. Parish news. Fr. Jose
 - **a.** Update from Margo/Fr Jose.
 - Payroll outsourcing update. It was approved for all the members to use Quickbooks.
 - Additional assistance from the diocese. HR assistant. Fr Jose has the job description from the parish staff.
 - **b.** New parish members/families.
 - Ivette presents the sheet with all the news members to easily track.
- 6. other items or new business.
- a. Update on Fr Jose's formation.
- Fr. Jose will be gone between January 8th through March 22nd. A priest will cover the masses and Dcn Chuck will support us.

The Closing Prayer was led by Fr. Jose.	
	Respectfully submitted:
	Recording Secretary: Ivette Hinestroza