

Finance Council Meeting

5/16/2024

5:30pm

Location: Notre Dame Room

Opening Prayer

A. Roll Call - note members present/absent; **Will, Brian, Randy, Larry, Jim, Craig and Father all present**

B. Items for approval:

(a) Previous minutes; **Brian motion, Randy 2nd**

(b) Any other budgets/items from other committees?

C. Pastor's/Stewardship Report, **none**

D. Old Business

(a) School Budget review, **additional information needed. Motion made by Craig to hold a special meeting in June to confirm budget when all information gathered. Will 2nd, unanimous**

E. New Business

(a) Parish Budget review, **see above**

(b) Financial Review

(c) Confirm schedule for next fiscal year's meetings. Next meeting normally third Thursday in August

F. New Business additions

(a) **Proposal to move the \$160k from American National Bank checking account to SFX account and to close both and move over to SFX; Will motion, Brian 2nd, unanimous**

(b) **Confirmed large drop in main checking account is due to downpayment of the boiler project of \$80k**

G. Next Meeting: **June 21, 2024 at 5:30 PM**

Adjourn.

Closing Prayer