

# SAINT CATHERINE LABOURE FINANCE COUNCIL

## MINUTES FEBRUARY 8, 2018

Present: Fr. Fred, Leonard Venardos, Trish Ketchmark, Lance Wilson, Therese Baker, Rachel Smith, and Mary Anderson.

Absent: Candy Hall (Excused)

Opening Prayer: Fr. Fred led us in an opening prayer; Mary Anderson led a 15-minute meditation.

~ Approval of the Minutes: Everyone had reviewed the minutes. A motion was made by Trish Ketchmark to approve the minutes as presented; seconded by Therese Baker; unanimously approved by all.

~ Approval of the Financials: The financial statements were reviewed. A motion was made by Lance Wilson; seconded by Trish Ketchmark; unanimously approved by all.

### Old Business

~ Fencing: Scheduled to be completed next week.

~ Sign: Still under discussion.

~ Cross and fascia painting: Completed.

~ Grazing lease: accepted; signed; land is ready for use.

~ New microphones for the Lectern, etc. are installed and working.

~ Tuition Scholarship for Parish children attending Sacred Heart School: application approved. Tammy will have notices in the Church Bulletin, and there will be weekly announcements for a month until the final day of applying.

### New Business

~ We discussed an insulated cover over the entrance to the St. Michael Room. Sunburst Patio has been chosen to install the almond cover extension. " A e-mail and telephonic vote was taken between February 13 & 14, 2018 to accept Sunburst Patios of Prescott Valley bid of \$6,925.00 for Installation, materials, tax and permits for a Cover over the entrance of the St. Michael's room." The six Council members agreed to accept this bid. The contract will proceed ASAP."

~ Landscaping: Lance Wilson suggested that we consider completing the landscaping on the south side of the Church. Leonard suggested that Lance obtain a ballpark figure from Vicente for this work, since we would not be considering landscaping for a few months.

~ Leonard mentioned that Tammy asked that the Finance Council have a separate budget for its own use. Items would include the cost of printing copies, materials needed for meetings, etc. This would help her keep an accounting track of our expenses and our use of the Church Office. Leonard will submit this budget at the next meeting. It is expected to be \$500.

Closing Prayer: Led by Fr. Fred.

Our next meeting will be: March 8, 2018 at 6:00 P.M. Therese will lead the meditation.

Hope to see everyone there.

Respectfully Submitted,  
Mary F. Anderson, Finance Secretary