

*SAINT CATHERINE LABOURE FINANCE COUNCIL  
MINUTES JANUARY 11, 2018*

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

Absent: Candy Hall (excused)

Visitor: Janeen Kramer

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

~ Approval of the Minutes: The minutes of the December meeting had been reviewed. A motion was made by Lance Wilson 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 Mary Anderson to approve the financials; seconded by Lance Wilson; unanimously approved by all.

Old Business

~ Light: to be installed and working next week, depending on the permit to be issued by the city.

~ Fencing: scheduled for February 12-16, if all materials are received.

~ Sign: delayed by “bureaucratic red tape”.

~ Cross and fascia painting – slight delay, will be done very soon.

~ Grazing Lease: Waiting for Rancher to sign and return the lease.

~ Alarm system: Cost \$1,290 to upgrade the Church/Hall alarm system. Motion was made to accept and pay the cost of adjusting the alarm system was made by Trish Ketchmark, seconded by Rachel Smith; unanimously approved by all.

New Business

~ Fr. Fred mentioned that the wireless microphones needed to be updated. Motion was made by Mary Anderson to pay the cost of the upgrade; seconded by Lance Wilson; unanimously approved by all.

~ Old Trailer: no funds will be budgeted in the new budget year for the trailer.

Next meeting: February 8, 2018

Fr. Fred ended the meeting with a closing prayer.

Respectfully submitted,

Mary F. Anderson, Finance Secretary