

**SAINT CATHERINE LABOURE FINANCE COUNCIL
MINUTES MAY 10, 2018**

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

Visitor: Janeen Kramer

Opening Prayer: Fr. Fred led us in an opening prayer.

Meditation: Lance Wilson.

Approval of the Minutes: The minutes had been reviewed; 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; motion was made by Rachel Smith to approve the financials; seconded by Candy Hall; unanimously by all.

OLD BUSINESS

~ The cover for the entrance to the St. Michael room was completed; it is an attractive enhancement.

~ The replacement for the sign has been approved by the Town of Chino Valley. This project should be completed by the end of June.

~ Landscaping is to be completed by Vicente Landscaping by the end of June.

~ Alarm: we are waiting for parts presently.

~ Our Scholarship application for students attending Sacred Heart School was discussed briefly. The form will be amended and sent to Rachel Smith for inclusion in the available Scholarships information at Sacred Heart.

NEW BUSINESS

~ We discussed the necessity of extending the area of the concrete pad in front of the garbage bins due to continuing cracks, etc.

~ Fr. Fred asked for funds to be available to cover various small expenses re: Rectory Assistant. The motion to approve \$600 for various Rectory Assistant expenses was made by Trish Ketchmark; seconded by Lance Wilson; unanimously approved by all. Janeen will create a line item in the Budget for Rectory Assistant.

Closing Prayer: Fr. Fred led us in a closing prayer.

Candy will lead the meditation next month.

Our next meeting will be June 14, 2018.

Respectfully Submitted,
Mary F. Anderson, Finance Secretary