

## Finance Council Meeting Minutes 4/12/24

The finance council met at noon on April 12th in the conference room. Members in attendance were Dan Eagleson, Mike Uhl, Jim Blumthal, Elliot Brazil, Tony Zuber, Fr. Steven Beatty, and Jeffrey Rosenberg.

Minutes from the last meeting were approved after a motion by Dan Eagleson.

Mike Uhl made remarks on the March financial report. Church fund income was up \$14,612 from March to March while they increased \$41,305 year over year, and total income \$59,409 year over year. Total expenses also increased, up \$14,227 year over year.

No notable activity was noted during the portfolio review of 3/31 account balances, although it was noted that there is money in the cemetery account in anticipation of mowing season.

Jeffrey Rosenberg reported that roof bids had come in at \$110,000 from Roofing Force, who had done the church and the Stringtown church in the past, for a single-like metal roof. Central Roofing out of Mattoon came in at \$60,000 for a conventional shingle roof and \$90,000 for a metal shingle-like roof. Central Roofing also included removal of the existing roof in their bids. The aim will be to perform roof work over the summer, and a motion was made and passed to approve the roof work from Central Roofing once samples had been reviewed and approved and warranty questions were cleared up.

Mike Uhl commented that the Parish and Family life budget had been reduced to \$500 per year, but they are working on new projects for the Parish and would like that increased to around \$1500 per year. This was approved.

Finance Council meeting times needed to be shifted, so a new meeting time was agreed on for the second Monday of the month at noon.

The meeting adjourned at 12:45pm. The finance council will meet again on May 13th.