

St. Therese of Lisieux Finance Council Meeting Minutes

October 17, 2017

Attendees:

<input checked="" type="checkbox"/>	Father Larry Zurawski
<input checked="" type="checkbox"/>	Dave Basirico
<input type="checkbox"/>	Lily Anne Lacap
<input checked="" type="checkbox"/>	Lori Rafferty
<input checked="" type="checkbox"/>	Roger Stanek
<input checked="" type="checkbox"/>	Anita Garr

<input checked="" type="checkbox"/>	Betty Buzynski
<input checked="" type="checkbox"/>	Mary Lee Killoran
<input checked="" type="checkbox"/>	Bill Scally
<input type="checkbox"/>	Bob Pazdzierz
<input checked="" type="checkbox"/>	Randy Berd
<input type="checkbox"/>	Jim Blaisdell

	Agenda Topic Description	Lead	Time
1	Opening Prayer	Father Larry	7:00 P.M.
2	Austin Catholic Academy <i>Lori provided report of follow-up of the accounting of monies previously provided to Austin Catholic Academy. The total thus far is \$655,000; and the remaining total is \$345,000.</i>	Lori Rafferty	
3	Minutes from September 19, 2017 presented <i>Prior meeting minutes approved</i>	Lori Rafferty Betty Buzynski made a motion and Roger Stanek approved	
4	<i>Formation Reading</i> <i>The group review the first chapter (Incredible Possibilities) of "The Four signs of a dynamic Catholic"</i>	Dave Basirico	
5	July 2017 - June 2018 Membership terms <i>None</i>		
6	Acts of Greater Importance (\$10K to \$100K) <i>Snow plowing contract discussed. It is an all inclusive contract for \$19,500.</i>	Bill Scally	
7	Acts of Extraordinary Administration (over \$100k) <i>None</i>	Lori Rafferty	
8	Business Manager Report	Lori Rafferty	
a	Budget vs. Actual <i>Budgetary findings were reviewed by Lori.</i>		
b	Weekly Contributions Comparisons <i>Reviewed</i>		
c	Accounts Payable Aging Summary		
d	Statement of Cash Flows		
e	Highlights of AoD Loan Deposit Statement		
f	Highlights of Bank Reconciliation		
9	Facilities Manager Report <i>Discussed the replacement of carpeting in the gathering space. Bill is currently securing bids. He will report at next meeting what bids he has received.</i>	Bill Scally	
10	<i>Knights of Columbus - Written agreement to use the building</i> <i>Need to amend the current Knights of Columbus contract to include coverage for liability of volunteers, St. Therese staff, building use and equipment.</i>		
11	Committee reports		
a	Human Resources <i>Audit: Report on Parish Access Audit & Control Process. Awaiting the</i>		
b	<i>final report.</i>	Lori Rafferty	

	Agenda Topic Description	Lead	Time
c	Budget was reviewed	Lori Rafferty	
d	Building and Grounds - <i>Bids for carpet replacement in gathering space</i>	Bill Scally	
e	Tithing - <i>Next meeting December 2017 (TBD)</i>	Lori Rafferty	
f	Faith Formation Fund <i>A \$2,000 award was presented to an 11th grader - Catholic Education.</i>	Betty Buzynski	
12	Pastoral Council report, Chair <i>None</i>		
13	Open Forum <i>None</i>	All	
14	Father Larry's remarks <i>a. October 21, 2017 - 9 AM - Evangelization Workshop - "Unleashing the Gospel Through Ministry" Presented by: Father Brian Meldrum. The presentation will include a Mass and Breakfast to follow.</i> <i>b. October 22, 2017 - Scouting Pilgrimage: Girl Scouts and Boy Scouts of Metro Detroit will be visiting St. Therese of Lisieux at 2 PM. The guests will be touring the church and learning all about St. Therese of Lisieux. There will be a Mass at 3 PM following the tour.</i> <i>c. October 28, 2017 - 6-9 PM - Enneagram</i> <i>d. November 4, 2017 - 11:30 AM - Mass of Anointing and luncheon to follow.</i> <i>e. November 5, 2017 - Memorial Mass for families in the parish who have lost loved ones during the past year.</i> <i>the Mass is scheduled for 11:45 AM. Students from Macomb College will be visiting our church as part of their studies in Comparative Religions.</i> <i>f. November 18, 2017 - Beatification Mass for Father Solanus will be held at Ford Field. Bus will leave St. Therese parking lot at 1 PM.</i> <i>g. November 19, 2017 - Heritage Mass will be held at 3 PM - We will be celebrating the Polish culture in this Mass.</i>	Father Larry	
15	<i>Evangelization Commission has developed a DVD. It is available for viewing.</i>		
16	<i>Today is the Feast of St. Ignatius of Antioch</i>		

Next Meeting will be November 21, 2017 at 7 PM