

St. Edith Finance Council

Meeting Minutes

March 28,2023

7:04 P.M.

Attendees: Fr. Jim McNulty, Tom Debolski, Rick Nork, Tom O’Meara, John Brady, Greg Laskowsky, Judy O’Meara

Absent: Maureen Szczypka

1. The meeting began at 7:04 P.M. with a prayer by Tom O’Meara.
2. It was moved by Greg Laskowsky and seconded by Tom Debolski to approve the February 21, 2023 Meeting Minutes.
3. Financial Statement Review - (8) months ending 2/28/2023.
Tom O’Meara reported that the school consolidated profit was \$89,693 (net of favorable timing differences of \$15,114). The church profit was \$76,325 (net of favorable timing differences of \$21,883).
5. Capital Projects—Current and Proposed.
Greg Laskowsky provided the Finance Council with a document containing the status of the current and proposed projects (document attached)
6. General Discussion.
 - (a) Tom Debolski asked if the parish keeps a log of its equipment as it relates to insurance coverage. Fr. Jim advised that all of our equipment is covered through the archdiocese. Fr. Jim suggested that we do another video since we have acquired additional equipment since our last video. Tom that he would get with Karen to review our insurance coverage.
 - (b) John Brady suggested that we look at the current landscaping to see if some improvements can be made. For example, remove some of the dead shrubs and fill in with stone.
 - (c) John Brady mentioned that the City of Livonia was building a school for pre-elementary students. John was wondering if this could affect St. Edith School enrollment.
 - (d) Tom O’Meara confirmed with John Brady that the Sunday online and Sunday envelope giving are approximately 50% each, excluding the Christmas Collection.
 - (e) Tom O’Meara advised the Finance Council that Karen will be presenting the budget for fiscal year ending June 30,2024 at the May 16,2023 meeting.
7. Fr. Jim’s Comments.
 - (a) Fr. Jim advised that he will be hiring a part-time secretary.
 - (b) Fr. Jim advised that he will be hiring a company to handle the day-to-day upkeep of our computer systems.
8. Closing Prayer.
The meeting ended at 8:02 P.M. with prayer.

The next meeting will be on Monday April 24, 2023 at 7:00 P.M..

Respectfully submitted,

Tom O'Meara