

St. Edith Finance Council

Meeting Minutes

March 29 ,2022

7:00 P.M.

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

Absent/Excused: Tom Debolski, Maureen Szczypka

1. The meeting began at 7:04 P.M. with prayer led by Tom O'Meara.
2. It was moved by Greg Laskowsky and seconded by John Brady to approve the January 18, 2022 Meeting Minutes.
3. Report from Parish Council.
John Brady reported the following:
 - a. The ushers are conducting an attendance count at the Masses. Fr. Jim will not have the actual numbers until the next Parish Council Meeting.
 - b. Parish Survey will not be conducted at this time. Though attendance has increased, it has not increased enough to do the survey.
 - c. The Fish Fry is doing well. Distributing the parish bulletins at the Fish Fry has been well accepted.
 - d. Great news from the Gospel of Life—except for one baby bottle, all others were returned at the conclusion of their fund-raising campaign.
4. QR Code.
Tom O'Meara inquired about the status of the QR Code. Tom asked if Fr. Jim could talk about it. Father said that it could be put in the announcements. Father also mentioned that registration for new parishioners would now be taking place the first weekend of the month.
5. C.S A.
 - a. Assuming all pledges are paid, Tom O'Meara reported that the anticipated shortfall to date is \$25,646.53.
 - b. Fr. Jim reminded the PFC that the people of St. Edith are noted for honoring their pledges.
6. Financial Review- (8) months ending 8/31/2022.
Tom O'Meara reported that the school profit is \$2,474 (net of favorable timing differences of \$66,618. The church profit is \$127,199 (net of unfavorable timing differences of \$28,052)
7. Capital Projects.
Due to parts shortages, \$33,205 is still owed on the organ project.
8. Cares Act.
There is nothing to report at this time.

9. Change of Phone System and Internet from TDS to WOW.
At the beginning of April, 2022 WOW will be the provider for the parish phone and internet system. This will result in significant savings for the parish. Many thanks to Teri Field and her committee for enabling this change.
10. General Discussion.
 - a. At the last PFC meeting in January, Greg Laskowsky expressed concern regarding the heat in the electrical closet in the church. Since then, Greg met with Bob Calleja, Director of Maintenance. As a result of that meeting, a quote was obtained from RCI Electric to fix the problem at a cost of \$21,976. Following some discussion at the March, 2022 meeting, the PFC approved upgrading the Sanctuary lighting electrical room dimmer system. Before proceeding, two additional quotes will be obtained.
 - b. Tom O'Meara reported that Karen Roosen will present the budget for FY 2022-23 at the PFC meeting on May 17, 2022.
11. Fr. Jim's Comments.
 - a. Fr. Jim will be interviewing candidates for the social worker position.
 - b. The new social worker's office will be in a renovated office in the church building.
 - c. The stripping and refinishing of the school floors will be outsourced over the summer at a cost of \$10,500.
 - d. The panels on the St. Edith Church sign need to be replaced because they are no longer readable. The cost will be \$850.
12. Closing Prayer.
The meeting ended with prayer at 7:58 P.M. **The next meeting is scheduled for April 19, 2022 at 7:00 P.M. John Brady will prepare the opening prayer.**

Respectfully submitted,

Judy O'Meara