

Church of the Little Flower
Finance Committee
May 11, 2017

Present: Greg Cooper, Josh Ebener, Brian Killian, Joe Kulek, Jesecca Titone, Fr. Al Kemme, Anita Barber
Excused: Bobbe Rupnik

The meeting was opened and closed with prayer led by Fr. Al.

Minutes: The March 16, 2017 minutes were reviewed. Brian Killian moved to accept the minutes. Greg Cooper seconded the motion.

*** School:**

- Josh explained the pre-school bathrooms and sump pump problems. The Council gave approval for \$7,000-\$8,000 expenditure to dig hole to discover complexity of issue. If cost rises above then Josh will get further approval.
- Josh shared the results of the Cincinnati Insurance, Diocese building insurer, inspection. The report had concern with the roof along the north side of the school. He presented a bid from Meyer roofing. Greg will speak with the Men's Club.
- Josh asked for discussion on the LAP and Summer Program salaries.
- Josh asked for an amount to be given for the Father O'Connor Scholarship. The Council agreed to give \$1000 for this year's recipients. The School will decide who and how much is given to each recipient(s).

*** Old Business:**

- Father noted that he had given \$600 expenditure to the Green Team for grounds maintenance.
- Father asked for recommendations for new council members. In August, two Council members terms will expire.

*** New Business:**

- Father shared that the Diocese asked Little Flower to host a seminarian this summer.
- Father discussed the search for a PSR coordinator.
- Greg shared that the Men's Club was interested in putting LED lights in the church. The Council gave their approval.

*** Financials:**

- Anita had emailed the March 2017 financial reports of the Balance Sheet, the Profit & Loss Budget Performance, and the A/P Aging Detail. Anita passed out the April 2017 financial reports of the Balance Sheet, the Profit & Loss Budget Performance, and the A/P Aging Detail. The payables are doing fine.

*** Next Meeting:**

- The next Finance Council meeting will be Thursday, June 22, 2017 at 4:30pm.

Respectfully Submitted,
Anita Barber, Recording Secretary