St. Edward the Confessor Parish Finance Council Meeting Minutes for January 27, 2022 Meeting



Attendance

Council – Randy Redwitz, Ruby Carrillo-Quincey, Donna Upton Absent – Manny Ramirez Staff – Father Philip Smith, Tom Waszak, Tom Leeman, Linda Ramirez, Deacon Mike Stock

Meeting Start/Place - 6pm Zoom Conference Call

Opening Prayer - Father Philip

Introduction of New Members – Chair Randy Redwitz introduced AI De Grassi and George Straggas who accepted invitations to serve on the Finance Council.

Review/Approve Minutes of the December 2, 2021 meeting – The Minutes of the meeting were reviewed. The Council voted 3-0, with two abstentions, to approve the Minutes as presented.

Review/Recommend Year to Date December 31, 2021 Financials: School – After review and discussion, the Council made a recommendation, voting 5-0, for Father to accept the financials as presented.

Review/Recommend Year to Date December 31, 2021 Financials: Church – After review and discussion, the Council made a recommendation, voting 5-0, for Father to accept the financials as presented.

Pastoral Center & Narthex Project Update – Father provided an update on the project and upcoming milestones. Deacon informed the Council about potential financing activity. The Council remains unanimous in their support of the project

Capital Campaign update – As of 01/25/2022: Cost: \$16,345,000. Pledges to date \$15,713,400; Donations to date \$14,015,600. [Note: Pledges and donations each include \$4,922,200 from Church savings, past capital project savings, and the balance of the For Christ Forever rebate. Neither includes the potential of a line of credit of \$1 to \$3 million.]

Pastoral Services Appeal (PSA) Update – For calendar year 2021 - Diocesan goal: \$240,000. Pledges: \$270,000. Paid \$269,000. 343 donors. For calendar year 2022 Diocesan goal: \$241,000. The Diocesan PSA video will be shared at

all Masses on February 20 and Father will present the program at all Masses on February 27.

Discussion Items:

No discussion items

Father's Comments – Father welcomed Al and George to the Council thanked all for the work that they do.

Date and Time of next meeting - February 24, 2022, 6pm, via Zoom

Adjourn - The meeting was adjourned at 7.20pm

Respectfully submitted,

Randy Redwitz
Finance Council Chair

St Edward the Confessor

Tom Leeman

Senior Business Manager St Edward the Confessor