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



## **Attendance**

Council – Randy Redwitz, George Straggas, Suzanne Ginieczki, Al De Grassi Staff – Father Philip Smith, Deacon Mike Stock, Tom Waszak, Linda Ramirez Excused: Tom Leeman

Meeting Start/Place - 6pm Zoom Conference Call

Opening Prayer - Father Philip

**Review/Approve Minutes of the September 22, 2022 meeting** – The Minutes of the meeting were reviewed and discussed. The Council voted unanimously, 3-0, to approve the Minutes as presented.

**Review/Recommend Year to Date August 31, 2022 Financials: School** – The financials were reviewed. The Council voted unanimously, 4-0, for Father to accept the financials as presented.

**Discussion of School happenings** – Principal Tom Waszak discussed current events affecting the School. Enrollment is staying consistent and strong.

**Review/Recommend Year to Date August 31, 2022 Financials: Church** – The financials were reviewed. The Council voted unanimously, 4-0, for Father to accept the financials as presented.

**Discussion of Church happenings** – Staff discussed current events affecting the Church and recent move of staff to the Pastoral Center.

**Pastoral Center & Narthex Project Update** – Father provided an update on the project and upcoming milestones. The Council remains unanimous in their support of the project.

Capital Campaign update: An update was provided

**Final Construction Project Details** – Deacon Mike Stock discussed current events affecting the Pastoral Center and Knight Hall project.

**Pastoral Services Appeal (PSA) Update** – For calendar year 2022 - Diocesan goal: \$241,000. As of October 7, 2022 - Pledges: \$268,850. Paid: \$246,050. Donors: 325.

**Father's Comments** – Father is grateful to all who have, or are, serving on the Council, it is hidden work, but very necessary.

**Next Meetings –** Scheduled for the 4th Thursday of the month, 6pm. Council typically does not meet in July and August. Year-end financials will be reviewed and discussed via email for end of year June 30, 2022

Next meetings:

- December 1, 2022
- January 26, 2023
- February 23, 2023
- March 23, 2023
- April 27, 2023
- May 31, 2023
- June 28, 2023

Adjourn - The meeting adjourned at 7.14pm

Respectfully submitted,

Randy Redwitz

Finance Council Chair St Edward the Confessor Tom Leeman

Senior Business Manager St Edward the Confessor