

ST. BONIFACE CATHOLIC CHURCH PARISH FINANCE COMMITTEE
July 21, 2010

St. Boniface Church's Parish Finance Committee met on Wednesday July 21, 2010 at 7:30 P.M in St. Boniface Hall's meeting room.

Committee Members attending were: Jack Cook, Barbara Lafond, Bill Seng, Brian Smock and Carol Galasco.

Ex-officio Member attending was: Fr. Wes Lamb.

Ex-officio Member Former PC President Charlie Miller and new PC President Joe Bahm were present. Also in attendance was Parish Secretary/Bookkeeper Sandra Mackey.

Fr. Lamb opened the meeting with a prayer

Due to the copier in the rectory not functioning properly it was decided to forego the reading of the minutes because we could not get them printed..

First and main order of Business was to discuss the 2010-2011 Financial Budget.

Jack Cook reviewed each line of the budget. Each item was gone over and agreed upon by the whole Committee. Several changes were made to Jack's original calculations. Sandra Mackey has a few numbers that she obtains directly from the Diocese that need to be added in. When all changes are made Jack will print up a revised copy for the Committee' review and after all appropriate signatures are affixed it will be sent to the Diocese.

Next order of business was an update on the Rectory Repairs. With the exception of a few odds and ends that need to be completed by Volunteers from the Parish the Termite repairs will be finished by the end of next week and Father can move back into the Rectory.

Father informed the Committee that the Resident currently renting the Cottage has moved out and it is now available to rent.

The amount of rent has been increased to 700.00 per month.

It was noted by the Committee that we still need to repair the Septic drainfield that runs to the Cottage. This should cost anywhere from 1500 to 2000.00. The Septic tank has been being pumped on a regular basis and is getting expensive as well as inconvenient. It was decided that it would be better to get it taken care of once and for all.

The last order of business was to elect a new Chairman. Jack Cook, Jr. officially retired as Chairman of the Committee. Brian Smock was nominated and graciously accepted the position and will serve as Chairman of the Finance Committee through the end of December 2010 at which time new officers will be elected.

The meeting adjourned at 8:55 p.m. with a prayer led by Father Lamb.

The next meeting is scheduled for 7:30 p.m. September 8, 2010

Carol M.Galasco, Secretary

Date approved

8/6/10 Addendum to Minutes: The cottage is no longer available for rent immediately. The tenant will remain through the end of the year.