Finance Council

Meeting October 11, 2022

Agenda

7 to 8 PM Parish Office Conference Room

1. Opening Prayer.  *May God bless us with the courage to change what we can, the grace to accept what we cannot ,and the wisdom to know the difference, through Jesus Christ our Lord. Amen.*
2. Discussion of Results of Church HVAC Proposal Process — Kim, Matthew & Bill
   1. Evaluation of Bids
   2. Selection of Successful Bidder
   3. Next steps to move forward
3. Fundraising efforts —Kim & Douglas
   1. Gorettifest
   2. Parish Raffle
   3. I Give Catholic
   4. SMG Assistance Fund
4. Financial Reports
   1. Recap of fiscal 2022 results, July 1, 2021 to June 30, 2022 — Kim & Douglas
   2. Recent financial results — Douglas
      1. Cash & Investment Activity Report
      2. Financial Performance Report
      3. Educational Trust Fund
      4. Building & Facilities Report
5. Other matters
6. Meeting Schedule for 2022-2023
   1. Dec 06, 2022 — Regular Meeting
   2. Jan 24, 2023 — Review Investment Performance with Janney & CFGP
   3. May 15, 2023 — Budget Meeting
   4. Tuition assistance, finance & accounting, building & development and investment committees’ meetings will be scheduled as needed at mutually convenient times prior to the regular meetings
7. Closing Prayer — *Glory be to the Father…*