

Notre Dame Parish
Finance Council Meeting
Aug. 18, 2025
4:00PM

Present: Fr. Vener Sabacan, Pauline Gerwien, Glenda Macarat and Alex Reschny

1. Opening Prayer led by Fr. Vener
2. Approval of the Agenda – moved by Alex R., seconded by Glenda M., carried.
3. Approval of Minutes of May 30, 2025 – moved by Glenda M., seconded by Alex R., carried.
4. Business Arising from the Minutes
 - Zwicks will check the furnaces this August 2025 and see if the two old ones need to be replaced.
5. New Business:
 - a. Review of IS July 1, 2024 – June 30, 2025
The Income Statement for the Fiscal Year 2024-2025 was reviewed. Alex R. moved to accept the final report as presented, seconded by Glenda M., carried.
 - b. Final Approval of 2025-2026 Budget
The 2025-2026 Final Budget was approved with few adjustments on the following under Expense: Insurance and Property Taxes. Fr. Vener S. moved to approve and accept the revised budget, seconded by Alex R., carried.
 - c. Rental Unit #3
Last July 29th, Unit #3 of the 5 Plex had a water pipe burst inside a basement bedroom. Immediate attention was given because of the water damage on the ceiling, walls and carpet. We received a quote from Jocks Restoration to work on damaged areas. The quote for this was \$1,333.50 and will be covered by insurance. Two (2) quotes were received for floor replacement which covers the upper floor and the basement.
 1. Top Floors Design - \$8,663.38
 2. Peace Country Flooring – 12,093.90Alex R. moved to accept the proposal from Top Floors Design, and spend a maximum of \$15,000.00 in case there are unexpected expense connected to the project, seconded by Glenda M., carried.
6. Next Meeting: TBD
7. Closing Prayer by Fr. Vener
8. Adjournment at 4:45pm

