

Notre Dame Parish
Finance Council Meeting
February 08, 2024
4:00 PM

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

1. Fr. Vener opened the meeting with the Lord's Prayer
2. Approval of the Agenda: Alex made a motion to accept the Agenda as presented, seconded by Glenda, carried.
3. Approval of Minutes: Glenda made the motion to accept the Minutes of the December 5, 2023 as presented, seconded by Alex, carried.
4. Business Arising from the Minutes:
 - a. During the Church Foyer Floor Replacement, there was a problem when they took the carpet off, the glue that was used was so thick and it would take weeks to peel it off, so the contractor made 2 proposals: first is to apply white cement to cover the glue and second was to put on another sub-flooring. Second option was chosen for the simple reason that it will last longer, which resulted to the total cost of \$ 25,665.15, a \$665.15 over the budgeted amount.
5. New Business:
 - a. Review of IS July 1 – Dec 31, 2023
 - i. General collection was up mainly as the result of the AFT and new parishioners.
 - ii. Since the DDF account was merged into one account the interest went up.
 - iii. DDF savings has grown 66% since 2019
 - iv. For the period of six months the net income for the parish mainly came from: Building Donation, DDF interest and Rental Income
 - b. Future Projects
 1. Fence at the back of the Rectory
 2. 2 furnaces that need to be replaced in the next year or so
 3. Duct/vent cleaning was not done for a long time
 4. Replacement of flooring at the office and Rectory
 5. Outside/Entrance Doors, some face-lifting
 6. Toilets at the main female washroom and downstairs
 7. Concrete in front of the church
 - c. Summary of the IS will be in the bulletin this weekend.
6. Next Meeting: TBA (sometime in April or May)
7. Fr Vener led us in a closing prayer – Glory Be....
8. Meeting Adjourned at 4:28PM