

Notre Dame Parish
Finance Council Meeting
June 27, 2024
4:00PM

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

1. Fr Vener opened the meeting with The Lord's Prayer
2. Approval of Agenda: Moved by Glenda, seconded by Pauline, carried
3. Approval of Minutes: Moved by Fr. Vener, seconded by Pauline, carried
4. Business Arising from Minutes: None
5. New Business:
 - a. Income & Expense Statement: Financial Statement for the period July 1, 2023 to May 31, 2024 was reviewed.
Notre Dame Parish will no longer be taking donations for the Haiti Sponsorship/Project beginning July 1, 2024. A New Society in B.C. has been set up and all donations are to be directed through them. They will be responsible for collecting and disbursing the funds as well as issuing tax receipts.
 - b. Fence Replacement (Quote): We approached three companies in town to give us a quote for this project, but only Kerma Contracting provided a quote to replace the back fence original to the property and gates that are according to fire regulations. The quote was gone over in detail and decided that it is within reason. Alex moved to accept the quote from Kerma Contracting, plus additional amount for unforeseen expenses for up to a maximum total of \$60,000.00, seconded by Glenda, carried. They are expected to start 4th week in July 2024. Alex was asked by Fr. Vener to coordinate and oversee this project.
 - c. Fr. Vener went over the Diocesan Decree for the Parish Finance Council.
6. Next Meeting: August 29, 2024 at 4:00PM
7. Fr. Vener led us in a closing prayer – Glory Be...
8. Meeting adjourned at 4:25PM

