

Holy Family Parish

Finance Committee Minutes – April 19, 2022

The meeting of the Finance Committee was called to order on April 19, 2022 at 6:15 pm in the Brennan Room, opening with a prayer led by Father George. Present at the meeting were Father George, Deacon Pat Wright, Denise Deely, Beth Garr, Jean Hall, Andrew Hovekamp, David Nett, and Don Coomes. Mike Jefferson was present to discuss special projects.

The committee welcomed Andrew Hovekamp to his first committee meeting.

Old Business

- New church signage has been approved by the City of Louisville and will proceed
- A vacant lot (1214 BECKER AVE) was found to be owned by Holy Family Parish since 1953
 - Realtor, John Nitzken is working with Pat on legal requirements for its sale
 - Attempting to acquire the deed
- New Floor Cleaning machine for Saffin Center (FY 2021-22)
 - Mike Jefferson shared rationale and preference with the committee
 - 2 floor scrubbers are requested; one for the gym area, one for the smaller rooms and kitchen
 - Prices vary from \$5,039 to \$10,689 (sizes 20" to 32")
 - The committee recommends to parish council to purchase 1 – Timberline 32" at a cost of \$10,689
- Open projects:
 - Purchase of a second camera for live-streaming mass (FY 2021-22)
 - Explore the repair/restoration of the fountain in rear foyer of the church (FY 2022-23)
 - Update/replace the steeple bell system for the church (FY 2022-23)
 - New software and computers (FY 2021-22) – *in process*
 - Complete handrails in the church (FY 2021-22) – *in process*
 - Chapel Projects: Ceiling tiles and kneelers (FY 2022-23)
- The proposed budget has been sent and presented to Parish Council; waiting their approval.
- Jean Hall and Denise Deely will coordinate an inventory of tables and chairs owned by the parish
 - Count will include Saffin Center and Church inventory
- LG&E bill posted in February was significantly higher and appeared to be an error
 - This was a misreading of the meter and will result in a credit

New Business

- Saffin Center Sound System
 - Mike Jefferson discussed the need for a new sound system in Saffin Center
 - Total price installed for all three rooms is \$1900 (*this does not include speakers*)
 - Committee will review once the bid includes speakers
- Midwest Sprinklers visited for our annual review
 - In 2022, the 5 Year inspection of our fire safety sprinkler system is due
 - The cost of the inspection is \$965
- Electrical work is needed in the Saffin Center due to faulty electrical outlet

Review of the March Statements

- Social Club has \$82,897.42 in their account; up significantly due to the success of the fish fries
- Debt to the Archdiocese is \$458,050.93
- Parish cash on hand is approximately \$328,801.36 (*this includes Social Club account*)

The meeting adjourned at 7:35pm; the next meeting will be on May 24.