

St. Catherine of Genoa  
Finance Council Minutes  
March 13, 2006

#### Financial Reports

- Reviewed 3 bridge reports for July through February: income, expense, combined.
- reports well received wish to keep these versus the detailed reports previously used.
- Upon review of collection collection summary, Father brought up idea of whether we might want to set a collection goal / giver. Idea tabled.
- Father expressed desire to have "United In Faith" added to reports reviewed.

Added to action items.

- Need to consider larger time allocation to this section.

#### Pastoral Council Update

- Will be having parish garage sale June 8, 9, and 10.
- Rectory Garage roof needs to be replaced- in process of getting quotes.
- Heating/AC/Ventilation duct work needs to be cleaned. Will cost \$10,000; will be done April this year.
- Basement progress: total cost is currently @ \$54,000; budgeted \$60,000; should be close to budgeted amount.
- Parish survey summary reports that there is not a general desire to have a cry room during masses. As part of the sound system work, a speaker will be installed in the lobby for folks that feel the need to remove a noisy child from the mass.
- Handicapped access to the basement is being discussed; there is no real activity yet, but information is being collected with the goal of having information in by April.

#### New Members

- Welcomed new members Margy Hill and Carol Cleveland.
- Margy and Carol were given copies of council by-laws for review.
- Father Tim has contacted Paul Dreska to be a member of the council, but has not had commitment. Father will contact Melissa Adkins to determine her interest.

#### Rectory Tour

- Inserted tour of Rectory into agenda to review current status and needs.

#### Customization of By-Laws

- This item was pushed off to the next agenda due to time constraints.

#### Safe/Fire Proof Door

- With current handling of Sunday collections and other finances, it has been considered that the parish should purchase a safe or arrange for a fire-proof door/room.
- Jill has reviewed several options; will talk to Pastor Diss from the Methodist church for suggestions since he has been extensively through this process recently.

#### Carpet Steamer

- Opportunity arose to purchase non-commercial grade carpet cleaner inexpensively. Intention is that unit will be used for immediate attention to small spots/spills.

Meeting adjourned.