

PARISH OF THE PRECIOUS BLOOD

FINANCE COUNCIL

Meeting Minutes

LOCATION: HOLY ROSARY PARISH CENTER

DATE: Tuesday, September 26, 2017

Members Present: Janet Beckwith, PPB Pastoral Life Coordinator; Mark Bouchard, Sacred Heart; David Cyr, St. Theresa; Roland Caron, Our Lady of the Lake; Mike Lagasse, PPB Business Coordinator; Mike Tweedie, St. Joseph's; Linda Bourgoine, St. Catherine's; Rodney Bourgoine, St. Catherine's; Dan Lalonde, St. Louis; Judy Gengler, Sacred Heart; Tom Goetz, Holy Rosary; Fr. Dave; and Fr. Agustin.

Sites Absent: There were no representations from St. Denis, St. Mary's and St. Mark.

CALL TO ORDER: The meeting was called to order @ 6:00 pm by Council Chair, Mark Bouchard.

OPENING PRAYER: Fr. Dave read an excerpt from the book "Pastoring Multiple Parishes" then all reciting the Our Father.

REVIEW & APPROVAL OF August 22, 2017 MEETING MINUTES: Minutes of the last meeting were reviewed. A motion was made by Roland Caron to accept the minutes of August 22, 2017. The motion was seconded by Dan Lalonde. Motion carried.

FR. DAVE'S OVERVIEW AND DIRECTION: Fr. Dave had 3 points he wanted to bring up. 1) This is the 3rd and final year for the CLI to draw a vision and our purpose for existence. 2) Fr. Dave asked that we all work on a common vision, to evangelize. 3) It has been 1 ½ years since we advertised for a Business Coordinator position. Fr. Dave is looking to the committee for direction, i.e. are we moving ahead on hiring, will we structure this position as half-time or full-time. Discussion followed. Motion was made by Dan LaLonde to go forward with hiring for a full-time position. Seconded by Dave Cyr. 4 For, 3 Oppose. Motion carried. Fr. Dave will appoint an interview committee.

CURRENT BUSINESS:

Mike prepared handouts of the PPB Statement of Financial. Assets are up approximately \$16,000 year-to-date but expenses also increased. The canopy for St. Mary's was not budgeted and will be around \$21,000.

NEW BUSINESS AND OPEN DISCUSSION: No new business.

UPCOMING MEETING: Next meeting will be on October 24, 2017 at St. Mary's at 6:00 pm.

ADJOURNMENT: There being no further business to discuss, the meeting was adjourned at 7:03 pm.

CLOSING PRAYER: The Glory Be was recited by all.

Respectfully submitted,

Judy Gengler, Council Secretary