

Holy Family Finance Council Minutes

November 20, 2024

The meeting was called to order by Steve Gineris at 5:30 pm in the Holy Family north board room.

Attendance: Fr. Ryan, Steve Gineris, Paul Graham, Steve Hess, Dave Kusek, Louie Paynter, Laurie Schlosser, Dave Reilly, Harry Schneider and Steve Michels

Opening Prayer: Prayer was read by the group

Approval of Minutes: October 16 meeting minutes were approved. (Paul/Dave K)

Additions to Agenda: Add 7th FDL Christmas Parade

October Financials: Financial statements were summarized by Ellen K. Individual contributions were up \$35,034 over budget and \$48,881 over budget YTD. Net Operating deficit was (\$4,592) compared to the budgeted monthly deficit of (\$76,063). After other and non-cash transactions, net deficit was (\$6,330).

- Received a \$23,894 bequest
- SP Roof of \$33,316 was paid from Operations
- Salaries were down due to down 1 clergy

Warming Shelter:

- Net \$80,000 profit from raffle tickets
- It will roughly cost \$200,000 to cover expenses for the season

Contribution Report: Ellen prepared a worksheet showing the contributions from 2021 through October 2024 per discussion at the last meeting. Overall contributions have been sporadic between 2021 to 2024. The percentage of Non Givers has steadily increased from 55.2% in 2021 to 60.9% at YTD October 2024, the 2024 percentage is somewhat higher due to the fact that some of the current Non Givers do make their contribution at the end of the year which will bring that percentage down to the average 55% range. Overall there was good discussion on this topic with group passing by different ways and ideas to reach out to the Non Givers to try to get some support. No action was taken on this matter.

Parish Updates: Fr. Ryan reported

- Beneath His Holy Cross – project is moving along, contacting the people making the Cross to get updates; anticipated installation April 2025
- LOA – Sacred Heart – plans ran through; put out onto Facebook and have had good response from Parishioners; the Proxy was approved at the Archdiocese, waiting for the next Proxy from the Archdiocese to continue forward; \$72,000 budgeted for the architect, drawing etc and construction Project Manager; Listening session for the renderings will be on December 11 with two sessions one in the afternoon and one at night.
- HF Door Project – this project is starting to come together; need to pick fixtures for the doors; installation scheduled for Spring 2025
- HF 25th Anniversary – we have teamed up with Ziegler Winery for two Commemorative Wine bottles – Testament Reserve which is a Dry Red and Saints Blessing is a Dry White wine; Ziegler has made 750 bottles of each of these with our new signature loco on the bottle; price to purchase will be \$25 per bottle with all proceeds from the sale going to the operating account;

Next Meeting – Wed January 15, 2025 the December 18, 2025 meeting has been cancelled

Meeting adjourned at 6:34 pm

Submitted by Steve Michels Acting Secretary