

St. Mary on the Hill Catholic Church
FINANCE COMMISSION
Minutes
April 19, 2007

Members and staff present: Fr. Jerry, Becky Skinner, Harry Dolyniuk, Pat Fair, Roy Rearden, Ed Rhodes, Alan Zagrodnik, Keith Darr, Joe McBride, Dori Thorstad

Members and staff not present: Cliff Boasso, Pat Douglas,

The meeting was held in the school Computer Lab at 5pm. Fr. Jerry opened with a prayer.

The minutes from the March meeting were approved.

Financial Reports: The March Financial Reports had been mailed to the committee prior to the meeting for their review. There were no questions regarding these reports.

2007-2008 SMS Registration Information: There was no new information on the school registration from the previous month. Please see March, 2007 minutes.

School Gym: There is no update on the status of the school gym. In March, 2007 the committee was informed that the architect for the project was contacted regarding the gym roof and west window. He was sent the bids to have these two areas fixed and he will contact the attorney for McKnight Construction.

HVAC: The plans for the HVAC system were reviewed and approved by Don Frew with the Diocese of Savannah. Roy Rearden informed the committee that we would need three weeks to complete the work. Dori was to check the church calendar to see if there are three weeks in the fall with no weddings or special functions scheduled. Mass, meetings etc will continue in the church during this time.

2563 Central Avenue: Pat Douglas has been unable to meet with the owner as of this meeting date.

Church Budget: The committee was presented with the first draft of the church budget which resulted in a 4.46% in offertory. Roy Rearden asked how much the pledges for 2007 had increased over 2006. Dori did not have that information with her but indicated that it would be emailed to the committee April 20th (emailed information: the pledges increased by 8.19% - 2006 pledges 2,988,146 – 2007 pledges 3,232,905). The first draft of the budget excluded the HVAC system (150,000), the special request from Aquinas for their cafeteria (50,000 per year for the next four years) and the Bishop's request for the mission church in Folkston, GA (10,000 per year for the next three years). These items will be added to the revised budget for review at the next meeting. Please see attached details.

Other Business

Paine College Request: Fr. Ragan had received a letter from Frances D. Wymberly, VP for Institutional Development, Paine College requesting a donation in support of students of Christian Heritage at Paine. Dori was asked to contact Joe Bowles for direction as to how to respond to this request. The committee was reminded that St. Mary's held services at the Paine College Chapel during the church renovation in the early 1990s.

The next meeting is scheduled for **Tuesday, May 15, 2007 at 5:00pm** in the computer lab at the school.

The meeting was closed with a prayer at 6:30 pm.

Respectfully submitted,

Dori Thorstad