

**St Brendan Parish Finance Council Meeting – Meeting at School Library  
November 28, 2017, 6:30 – 7:30 P.M.**

Agenda Topics	Topic Owner
<p>1 Call to Order</p> <ul style="list-style-type: none"> <li>• Meeting called to order at 6:34 p.m.</li> <li>• <b>Attendance:</b> Fr. Bob, S. Meloun, T. Kollar, W.D'Souza, J. Bryan, B. Snider, R. Kazmerzak, K. Toth</li> </ul>	J. Bryan
<p>2 Opening Prayer</p>	Fr. Bob
<p>3 Meeting minutes</p> <ul style="list-style-type: none"> <li>• Approved – B. Snider</li> <li>• Second – S. Meloun</li> </ul>	P. Shanahan
<p>4 Distribution and discussion of financial reports</p> <ul style="list-style-type: none"> <li>• Updated financials and notes will be distributed via email</li> <li>• December meeting will be convened if further discussion is required</li> </ul>	Fr. Bob
<p>5 Business Manager's Report</p> <ul style="list-style-type: none"> <li>• Completed campus wide move from AT&amp;T to WOW – should see savings of \$1,000 per month</li> <li>• Proposal to move to Capital Energy Ohio offering \$6,000 savings in electrical costs per year for the next 3 years <ul style="list-style-type: none"> <li>○ Motion to approve proposed – K. Toth</li> <li>○ Second – S. Meloun</li> </ul> </li> <li>• AMG contract \$20,000 for 3 years – HVAC maintenance</li> <li>• Capital projects – painting outside and inside of church, lighting of gathering space,</li> </ul>	T. Kollar
<p>6 School Updates</p> <ul style="list-style-type: none"> <li>➤ Budget work in progress</li> <li>➤ Principal and Vice-Principal attending conference to learn the requirements to make St. Brendan School a blue ribbon school</li> </ul>	W. Gruber
<p>7 Capital Campaign Update</p> <ul style="list-style-type: none"> <li>➤ Committee to meet on 11/30/17 – CCS to talk about direction to move and review feasibility report</li> <li>➤ Report shows strong support to do capital campaign</li> <li>➤ CCS believes can successfully raise \$6 - \$6.5 million</li> <li>➤ CCS estimates 6-8 months to complete capital campaign</li> </ul>	

8	<b>Adjourn</b> <ul style="list-style-type: none"><li>• Next meeting – December meeting TBD</li><li>• Closing prayer – Fr. Bob</li><li>• Meeting adjourned at 7:38 p.m.</li></ul>	
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