

# Holy Family Catholic Church – Lindale, Texas

## Parish Finance Council

October 18, 2016 Meeting – Report to Parish

<b>Members Present</b>	<b>Members Absent</b>
Fr. Lawrence	Vincent Haby
Deacon Dennis King	
Jack Ammon	
David Brown	
Sharon Forsyth	
Angel Medrano	
Michael Devault	

The meeting was called to order at 6:00 pm. After an opening prayer offered by Fr. Lawrence, the following agenda items were covered.

- Jack Ammon was welcomed as a new member of the council, replacing a member who resigned earlier this year. Fr. Lawrence reported that another member has submitted their resignation. That position will be filled when Father locates a suitable person.
- The minutes of the September 20 meeting were reviewed and accepted as written.
- Insurance coverage for property owned by the parish was reviewed for accuracy and adequacy.
- The current Profit and Loss statement was reviewed. There are no extraordinary items that required special attention.
- A new method of counting Sunday collections was discussed and will be implemented by November 1, 2016. Additional minor changes may be necessary when the diocese releases new guidelines in January.
- An issue relating to delinquent property taxes was discussed and is in the process of being resolved.
- A summary report of the last meetings of the Pastoral Council and Building Committee was provided and discussed.
- Plans for a portable building as submitted by the Pastoral Council and Building Committee was discussed. Fr. Lawrence gave approval for the Building Committee to proceed with the plan.
- An initial draft of the 2017 parish budget was presented and discussed. A member of the council will attend the next Parish Council meeting to present the budget for their comments in order that a final budget may be prepared for presentation to the diocese by the end of November.
- Fr. Lawrence presented the new diocesan guidelines for pastoral and finance councils. He has appointed and convened a new Pastoral Council and has decided to continue the Finance Council with the members from the old council and appointed Ms. Forsyth as the chairperson.

The next meeting is scheduled for Tuesday, November 15, 2016 at 6:00 pm.

The meeting adjourned at 7:25 pm, after a closing prayer was offered by Deacon King.