**Holy Family Finance Council Meeting Minutes**

1001 Georgetown Road, Copperas Cove, TX

**December 12, 2023**

**Council members present:**

Fr. Augustine Ariwaodo, Mrs. Eva Dorsey, Dr. Stephen Vitucci, Mr. Fred Doak, Ms. Michelle MacDonald

Others Present: Mrs. Linda McHugh – Parish Administrator.

Meeting called to order: at 6:05 PM. Opening prayer led by Fr. Augustine

Previous meeting minutes were not available to review and discuss.

**Discussion Topics:**

Discussion on E-Giving ensued – the report of giving is up 8%.

Steve discussed possible options of parting out the "Old" organ: Steve was going to speak with Angel.

A motion was made by Steve and 2nd by Fred to place 200,000 into the Dial Account.

Linda let us know that the Social Hall plumbers were coming tomorrow to review and come up with a plan on the plumbing situation at the Hall.

Discussion regarding the Parking lot lights, needing to be adjusted on the timer took place.

The committee asked Father if there is anything that we could do while he is away with the passing of his mother.

Linda discussed the Leak in the roof of the chapel and Rodney is still in negotiations for that fix.

**Financials:**

Father addressed the committee regarding – VBS asked that we include $3,000 in the budget. St. Vincent de Paul needs repairs, but after the audit of accounts they will use their funds to fix the maintenance issues.

Eva provided a review of financials, Eva made a motion to approve, Steve 2nd, financials approved.

**Adjournment:**

Steve moved to adjourn the meeting, Eva 2nd, meeting adjourned at 6:34 PM

Next meeting date/time was left open.

The meeting was closed with a Hail Mary and a blessing.