

St. Jerome Finance Committee Meeting Minutes for Tuesday, October 24th, 2006

Members Present – Father David, Judd Mellott, Dick Vicenzi, Jim Alvord, Judi Silliere, Bill Groener, Jerry Holdridge, Joe Mastrianna, Dan Loch

Fr. David conducted an opening prayer.

The minutes from the prior meeting already had been approved through e-mail. Additional copies were handed out.

Proceedings

- Fr. Dave reported that there would be a meeting for parishes in our Vicariate called by Bishop Lorrie to discuss financial controls of the parishes. The meeting will be held November 20 at 7:30 PM at St. Matthew, Norwalk. Several members volunteered to attend with Fr. Dave.
- The previous period's financials were reviewed. The parish needed to move monies from other accounts to avoid a cash loss.
- Jerry asked about the boiler. Fr. Dave reported there was a small problem when the heat first came on, but that now has been fixed.
- Jim Alvord brought a financial statement from St. Ignatius as an example of how we might change ours. After discussion, it was decided to wait and see what new requirements come from the diocese.
- Jerry agreed to take over the project of having the water fountain fixed.

Sound System

Bill Groener gave an overview on a proposal on the church sound system.

1. The system should be split between the "house" and the musicians' systems.
2. Need to have jacks in the rear of the church and other places.
3. Need to fix small speaker over the statue of the Virgin Mary.
4. We currently change settings for different uses; this has to stop.
5. We need a mixing board in the church for the musicians' side.
6. We need to upgrade the microphones.
7. We need working monitors.
8. We need a monitor for the presider's chair.

The meeting was adjourned.