

Finance Council Minutes – December 4th, 2017

Opening Prayer

Father Rastislav opened the meeting with a prayer.

Introductions

As this was first meeting of the Finance Council (FC), Father welcomed everyone and asked that we briefly introduce ourselves to each other.

Appointment of Vice-Chair and Recording Secretary

Fr. Rastislav, as Pastor, will hold the position of Chair. Jan Oravec agreed to serve as Vice-Chair and Heather Charest agreed to serve as Recording Secretary.

Fax Service

The Parish fax service was cancelled at the end of November as it was rarely used. The fax number has been kept and is required for the existing internet services. Telus agreed to provide a \$100 credit towards our service account which can be applied to our monthly account charges.

Catholic Mutual – Building Insurance Deficiencies

The Archdiocese of Vancouver's Insurance Provider, Catholic Mutual, conducted an inspection of our Parish buildings last year and provided a list of deficiencies that need to be addressed. Since his arrival in late August 2017, Fr. Rastislav has been in contact with Catholic Mutual and has been actively working to remedy the noted deficiencies. This has included: installing a fire mat/tile under the votive candles at the front of the church and fixing the exit lights in the Parish Hall. Smoke and carbon monoxide detectors as well as new fire extinguishers still need to be installed in all buildings as well as the updating and posting new fire plans for each building.

Sewer Repair Project

The FC discussed the need to ensure that this work be completed in a timely and efficient manner. It was recommended that the appropriate departments at the City of New Westminster be involved early in the process to ensure delays related to permitting are minimized.

2018 Budget

Fr. Rastislav confirmed that the Archdiocesan Internal Auditor, Terri Spagnuolo, is in the final stages of setting up the Parish accounting system. Father confirmed that the Parish Operating Budget is approximately \$100,000 - \$120,000 annually. The FC discussed how priority projects like the Sewer Repair should be financed. It was discussed and agreed upon that a portion of the monies from the "Fundraising Account" be kept and transferred into the Parish Chequing Account and used for priority projects and/or emergency repairs and as a financial buffer for any unexpected but necessary expenses. The remaining balance of the "fundraising Account" will be transferred into the Parish's Chancery Savings Account.

Organ

According to Fr. Rastislav, a few Parishioners are in favour of a new organ. They provided Father with information and asked that this be discussed at the meeting. At this time, the FC feels that the Sewer Repair Project needs to be a priority. It was discussed however that the 2018 Project Advance Parish Campaign be used specifically to fundraise for a new organ and possibly a sound system. Fr. Rastislav agreed to speak with Heather Charest and Ed Starick about how Project Advance could support this request.

Sound System

The Committee discussed whether or not any local companies could install a sound system and at what price point. Fr. Rastislav asked Heather to find out what companies the Archdiocese uses and to provide a list of vendors. If it is decided to proceed with the installation of a new sound system, it is likely that the monies would be raised through our Parish's 2018 Project Advance campaign.

Closing Prayer

Fr. Rastislav thanked the FC members and the meeting ended with a prayer.

Liturgical schedules/Bohoslužobný poriadok		Cycle B	www.cyrilmetod.ca
10. 12. – SUN/NE 2nd SUN of Advent/2. adventná nedela Isa 40.1-5,9-11; 2 Pet 3.8-14; Mk 1.1-8	9 a.m. mass for parishioners		Fr. Rastislav
	11 a.m. SK omša podakovanie Berthe Palko		M. Eskut
	7 - 8 p.m. Advent Penitential Service		4 priests
11. 12. – MON/PO Isa 35.1-10; Lk 5.17-26	8 a.m. mass Ceferine J. Tuyor		Javier Family
12. 12. – TUE/UT Our Lady of Guadalupe-Patron of Americas Zech 2.10-13; Lk 1.39-47	8 a.m. mass Bozie pozehnanie a ochranu pre Terezu		A. Rolnikova
13. 12. – WED/ST St. Lucy, virgin and martyr Isa 40.25-31; Matt 11.28-30	6.00 a.m. mass zdravie a Bozie pozehnanie pre Miriam		J. Priskin
14. 12. – THU/ŠT St. John of the Cross Isa 41.13-20; Matt 11.11-15	6.30 p.m. Eucharistic Adoration		M. Prochazka
	7.30 p.m.mass zdravie a Bozie pozehnanie pre Slavku		
15. 12. – FRI/PI Isa 48.17-19; Matt 11.16-19	8 a.m. mass podakovanie a Bozie pozehnanie pre Janku a Mirka Z.		A. Rolnikova
16. 12. – SAT/SO Sir 48.1-11; Matt 17.10-13	9 a.m. mass zdravie a Bozie pozehnanie pre Mariu Magdalenu s rodinou		Zuzana
	5.30 p.m. SK omša s nedelnou platnosťou + Petra		Rod. Starostova
17. 12. – SUN/NE 3rd SUN of Advent/3. adventna nedela Isa 61.1-2,10-11; 1 Thes 5.16-24; Jo 1.6-8,19-28	9 a.m. mass podakovanie za 45 rokov O. Juraja s prosbou o Bozie pozehnanie do dalsich rokov zivota		Andrejčak
	11 a.m. Installation mass with the Archbishop for parishioners		Fr. Rastislav
Sacrament of reconciliation 30 minutes before every mass. Sviatosť zmierenia 30 minút pred každou omšou.			
Announcements/Oznamy			
*Last Sunday´s collection: \$1537. Youth ministry \$363. Donation from a Canadian Catholic family \$500. May God reward your generosity.			
*Mass intention registration for January 2018 continues.			
*Prayer Ministry: Dec 10, 2017 from 12. 30pm to 1.30 pm in our church.			
*Mikulas, Bake Sale: Thanks to all who participated and contributed.			
*Planned activities: Dec 17 – Installation by Archbishop; Pot Luck; Dec 26 - Vianocne babkove divadlo.			
*Tri adventné katechézy na tému Sviatosť zmierenia budú v sobotu 16. decembra 2017 od 10 a.m. do 2 p.m.			
*Navstevy strarych a chorych. Na sviatky chcem pripraviť aj veriacich, ktorí nemôžu na pravidelne Bohoslužby. Ak niekoho takeho poznáte, prosím, dajte mi vedieť, aby som im mohol poslúžiť pred sviatkami.			
*Martin Lavrik oznamuje, že 31. dec bude vianocne divadlo, teda potrebujeme deti; zaujemcovia nech napisu email lavrikovazuza-na@shaw.ca Skusky budu 2: - 28. dec vo stvrtok, v hale, predbezne o 5 vecer a 31. dec v nedelu, v hale, od 8.30 rano.			
*Heater inspection: the church heater is 50 yrs. old and only 20-30 % efficient, it has got 3 heating exchangers cracks and is rather dangerous. The hall heater needs proper clean up but the thermostat had to be replaced for a 24V operated. The rectory heater is OK., but the thermostat had to be replaced. The cost of the inspection and the thermostat replacement was \$210.			
*Katolik Ceskeho povodu hlada podnajom na 12-16 tyzdnov. Ak ma niekto otvorene srdce, kontaktujte ho na 6048423499. Domaca sestra ho bude denne navstevovat. Vsetko potrebne bude uhradene.			