

Our Lady of Mt. Carmel Catholic Community
Finance Council Meeting
October 8, 4:00PM
In person and via Zoom (audio only)

Purpose of meeting:

Review full year FY24-25 financial results and discuss November 8-9 Stewardship presentations including key messages to parish. Review donations and expenses associated with sanctuary changes. Formally approve new kitchen equipment. Meeting must be kept to maximum of one hour.

Agenda:

1. Establish quorum
2. Opening prayer – Fr. Jhonnatan
3. Review full-year financial results: balance sheet and income/expense statement
 - a. Review checking and restricted fund balances
 - b. Review sources of income
 - c. Review expenses are larger over-budget items
 - d. Stewardship presentation duties
4. Sanctuary projects donations versus expenses (see detail, next page)
5. Formal motion to approve kitchen stove project with costs of \$6,406 stoves, \$998 fire suppression system changes, \$600 (est) extra gas connection), total ~\$8000
6. Concluding comments & prayer – Fr. Jhonnatan