

Our Lady of Victory Catholic Church Finance Committee Meeting Minutes

September 6, 2007

Meeting called to order at 11:00

Members Present: Harry LeBoeuf, Frank McCarthy, Dwain Wood, and Elaine Stockton

Father John Cayer offered an opening blessing.

Ms Elaine Stockton distributed and then explained the following documents:

- 2007-2008 Proposed Budget Worksheet
- Cash Balance Sheet
- Wish Lists
- Checklist for upcoming Financial Audit
- Profit & Loss to Date (this FY)
- 3-year comparisons report
- Church renovation expenses to date report

Questions and discussion by the committee members followed.

Committee members were to report back to Ms Stockton their approval of the Proposed Budget. Subsequently all members approved the Proposed Budget for 2007-2008.

Father Cayer handed out a proposed Memorial Gift Opportunities handout for discussion.

The following items were postponed until the next meeting:

- CSA vs. Stewardship
- Prioritized Projected Major Expenses
- Parish Offertory Envelopes

The next meeting will be on November 13, 2007 at 11:00

Father Cayer offered the closing blessing.

The meeting was adjourned at 12:30

Harry E. LeBoeuf, Jr.
Finance Committee Member