

**Finance Commission – Meeting Minutes
Immaculate Heart of Mary, Indianapolis, IN
May 20, 2019**

1. Call to Order

The Finance Commission (the “Commission”) of Immaculate Heart of Mary Catholic Church, Indianapolis, IN (“IHM”) met in the library conference room at IHM at 7:00 PM on May 20, 2019. Commission Chair Jim Elias called the meeting to order with a prayer. Jim then introduced Steve Robinson. Steve is the chair of the Parish Stewardship Commission and Father Robert Sims assigned him as a non-voting member of the Finance Commission going forward. Those in attendance: Anna Harvey (Business Manager), Andrew Thompson, Robert Baldwin, Vernon Back, Angie Berg and Nicole Higgins, Chris Myrvold, Christine Konvalinka, and non-voting member Steve Robinson.

2. Review of Meeting Minutes

The minutes from the April meeting were reviewed and approved by the Commission.

3. Review and Approval of Financial Statements

Financial statements for the month ended April 30 for the School, Parish, PTO, and the Athletic Commission were reviewed and approved by the Commission.

4. Extraordinary Non-Budgeted Expenditures in Excess of \$5,000

There were no extraordinary non-budgeted expenditures in excess of \$5,000.

5. Business Manager Report

Anna Harvey reviewed a number of items including: 1) Offertory Collections, 2) School Enrollment, and the 3) Financial Fiscal Year forecast and proposed 2019-2020 budget for the Parish, School, PTO, and Athletic Commission. All budgets were approved by the Commission as presented.

6. Chair’s Report

Jim asked for suggestions for 2019-2020 Finance Commission appointments as the terms of Angie Berg and Andrew Thompson will expire after the June meeting. Jim also provided general updates on Parish Commission.

7. Other Business

There is one remaining Finance Commission meeting scheduled for the Parish Fiscal Year. The meeting is at 7pm on June 24 (amended from the originally scheduled date of June 17).

8. Adjournment

There being no further business brought before the Commission, the meeting was adjourned at approximately 8:30pm. The next Commission meeting is on June 24 at 7:00pm.

Respectfully submitted,
Nicole Higgins, Secretary