

Finance Commission – Meeting Minutes
Immaculate Heart of Mary, Indianapolis, IN
September 21, 2021

1. Call to Order

The Finance Commission (the “Commission”) of Immaculate Heart of Mary Catholic Church, Indianapolis, IN (“IHM”) was held virtually via video conference at 7:00PM on September 21, 2021. Jim Elias called the meeting to order and started the meeting with a prayer. Voting Participants: Jim Elias, Christine Konvolinka, Mike Wessel, Jack Kienzler, and Nicole Higgins. Staff Participant (non-voting): Anna Harvey (Business Manager). The meeting minutes from the August Finance Commission meeting were approved by the present voting members of the Commission as presented.

2. Review and Approval of Financial Statements

Financial statements for the month ended August 31 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-budget expenditures in excess of \$5K (other than those previously reported).

5. Business Manager Report

Anna noted that stewardship for August was in line with expectations. A more detailed forecast of stewardship for the year will commence in November when more month of actuals have come in.

6. Chair’s Report

Jim will introduce FC liaisons to Facilities and Outreach Committees. Jim reminded the group of the upcoming launch of the Parish’s 75th anniversary program of events including Oktoberfest and Illumination.

7. Other Business

Future Meeting Schedule – October 25, November 18.

8. Adjournment

There being no further business brought before the Commission, the meeting was adjourned at 7:40 pm.

Respectfully submitted,

Nicole Higgins, Secretary