

**Finance Commission – Meeting Minutes**  
**Immaculate Heart of Mary, Indianapolis, IN**  
**March 1, 2022**

**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 March 1, 2022. Jim Elias called the meeting to order and started the meeting with a prayer. Voting Participants: Jim Elias, Mike Wessel, and Matt Jones. Staff Participant (non-voting): Anna Harvey (Business Manager).

**2. Review and Approval of Financial Statements**

Financial statements for the month ended January 31 for the School, Parish, PTO, and the Athletic Commission were reviewed.

**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 we have completed our analysis of operating cash needs and will deposit excess cash in the Archdiocese ADLF fund soon. Ana also reported on the upcoming budget process.

**6. Chair’s Report**

Jim reported on the most Parish Council meeting.

**7. Other Business**

Future Meeting Schedule – Future meetings are proposed for: March 21, April 25, and May 23.

**8. Adjournment**

There being no further business brought before the Commission, the meeting was adjourned at 8:05 pm.

Respectfully submitted,

Jim Elias, Chair