

**Finance Commission – Meeting Minutes
Immaculate Heart of Mary, Indianapolis, IN
May 28, 2024**

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 7:00 PM on May 28, 2024. Mike Wessel called the meeting to order and started the meeting with a prayer. Voting Participants: Mike Wessel, Roger Neal, Brian Sullivan, Sarah Dunn, Mark Loughery, & Mark Gargula. Staff Participant (non-voting): Anna Harvey (Business Manager).

2. Prior Meeting Minutes

Minutes for the April 2024 meeting were reviewed and approved.

3. Review and Approval of Financial Statements

Financial statements for the month ended April 30, 2024, for the School, Parish, PTO, and the Athletic Commission were reviewed. The financial statements were reviewed in comparison to budget, to forecast, and to the same period in the prior year. After review and discussion, April financial statements were approved.

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

None noted that had not been discussed at previous meetings.

5. Business Manager Report

Anna requested volunteers for the quarterly checkbook review.

6. Chair’s Report

Mike thanked Mark Loughery and Matt Jones for their service on the Finance Commission. They will roll off the Commission with the year ending 6/30/2024. Marc Kemen and Jean Patterson will be joining the Commission at the start of the year beginning July 1, 2024.

7. Other Business

None.

8. Future Meetings – no meeting scheduled for June. Tentatively scheduled for July 30th.

9. Adjournment

There being no further business brought before the Commission, the meeting was adjourned at 7:45 PM.

Respectfully submitted,

Mike Wessel