



Holy Spirit Catholic Church

A Parish of the Roman Catholic Diocese of Harrisburg

Council Minutes

October 18, 2023

Excused: Becky Messimer, Rob Shelton, Carla Gallo

- I. Renee Amelio opened Council with a meditation and reflection on the song, How Great Thou Art
- II. Deacon Jorge opened with prayer of, Our Father
- III. Finance Committee Update – Brian Nornhold
 - a. Appendix A attached.
- IV. September Minutes Approval
 - a. Question about outside Mass – December outside Mass will move to inside. March to be included inside. Friday Mass will still be outside.
 - b. Motion to accept was made by Pat DiNunzio.
 - c. 2nd Renee Amelio
 - d. All approved.
- V. Old Business
 - a. Facility Renovations Update
 1. Missing Carpet – damaged when unrolled – working to determine a solution.
 2. Laminate Strips are coming this weekend.
 3. Holding Funds until completed to satisfaction.
 - b. Water in the Holy water area and paint splashed.
- VI. Virtual Ministry Fair Survey
 - a. Survey Monkey created. Carla Gallo is to be congratulated for her work on the survey.
 - b. Open survey. November 18th to January 14th to complete the survey.
 - c. Motion to open survey from November 18th – January 14th. Lisa Haus made the motion. 2nd by Pat DiNunzio.
- VII. New Business:
 - a. Mike Kajowski – Lost son and participated in memorial. CD batting cages. Would like to have a tribute for his son and all others that have lost someone. Placed in a prominent location. Donation Plaque from family. Scripture to be placed with fountain. Needs outlet. 10x14 area – Mike was able to provide a likeness to the council members.
 1. Council Discussion – Open discussion by members of the Council. Plaque would not be acceptable but name in the registry would happen.
 2. Motion to accept proposal from Mike Kajowski was made by Ed Burns and seconded by Lisa Haus . All approved.
 3. Pat DiNunzio and Mike Serio will work with Father and Janet for placement.

- b. Becky Messimer has accepted the full-time secretary position. She will finish out her term on council.
 - c. Mat Cats – Elementary Wrestling for Palmyra – Pre-K to 6th grade. Days of the Week: Monday, Tuesday, Wednesday, Friday
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 - 1. Allison Brooks made a Motion to allow Mat Cats to utilize the facility.
 - 2. Pat DiNunzio 2nd motion.
 - 3. Michelle Emerick agreed to work with Mat Cats leadership on limited access.
 - d. How do we engage the community that doesn't attend Holy Spirit. Discussion with tailgating prior to the football games. Continue to brainstorm activities. Develop a sense of community.
- VIII. Ministry Updates
- a. Discussed need for transportation of elders to Mass. Lots of discussion but no solution.
 - b. Ministry leads to use Parish Email.
 - c. Barb Dibrito will send out to Council those ministries that need a contact point.
- IX. Closing by Father Anthony

Respectfully submitted,

Michelle L. Emerick, Secretary

Appendix A

Financial Information:

For Sept 30th we should be at 25% of budget. Sunday is slightly lower at 23.12% (\$155,753.07). Janet is transferring an RMD held in a special Savings for the Sunday collection in October (\$20,340 - \$20K RMD and \$340 interest for this fiscal year)

We are still continuing to collect for the Enhancements of the New Church

Total Operating Income is at 25.4% (\$253,239.26) – right on target.

Operating Expenses are slightly below budget at 21.14% (\$175,459.13)

Our Capital Expenditures are at 45.1% (222,367.09) but again that is because the work has been front loaded to the beginning of the fiscal year.

Bottom line figure for Sept 30 is \$15,856.10 because we transferred funds into the savings - \$24,372 into Cost & Replacement Savings and \$16,248 into General Savings in order to have a balance around \$15K.

Festival Information:

Total Income	\$52,329.33
Total Expenses	\$34,101.29
Net Profit	\$18,853.43

This was an increase from last years profit \$14,437.87 by \$4,415.56.

Savings:

Total Savings in the General Account is \$157,368 and in the Cost & Replacement Savings is \$31,852 after the transfers.

DAC Update:

To keep Parish Council informed, our total Assessment is \$107,860.35. Paid to date is \$62,090.10 leaving a balance of \$45,770.25. We budgeted \$65K for the shortfall and are currently \$20K under budget. We will not pay the shortfall until the end of January like last year.