

San Martin de Porres
Finance Council Meeting
May 30, 2018

Attending: Father Juan Carlos, Tom Murphy, Luis Gil, Gladys Pedraza, Gamme Saez, Alejandro Contreras

- Father Meeting opened with a prayer
- The 2018-2019 budget was reviewed in detail discussed at our meeting on April 3, 2018 and approved by e mail on April 10, 2018.
- An updated budget with some minor changes was discussed. A motion was made to approve the updated budget and seconded. Motion passed unanimously.
- Bids from CCS and Greater Mission was discussed. It was then agreed for Father, Tom Murphy and Alejandro to meet with the Greater Mission Representative. Father and Alejandro will meet with CCS representative. See updated status e mail from Father below.
- A motion was made and seconded to approve up to \$30,000 for the feasibility study. The motion was approved unanimously.
- Road from Sahuarita Road to the church is in need of repair. Alejandro provided a cost estimate with different options (see attached) the possibility of Father and Alejandro meeting with FICO Representative(s) was discussed.
- Gladys will consider different options for the Fiesta raffle.
- Father closed the meeting with a prayer.

Father's e mail of June 8 regarding feasibility study:
Dear Finance Council members, and Jim Harris,

After speaking with the reps from both companies, Alejandro and I feel strongly we should go with CCS as our consulting firm for the feasibility Study.

They lower their proposal by \$1000. See enclosed proposal and replace the old one. We also found that their proposal includes more services for the money and their commitment to our success seems stronger. If they are to do our campaign, their consulting services are the same cost as

Greater Mission, but their expertise, team involvement, resources and commitment will be available for us for the 5 year project, at the same cost. Greater Mission would charge us extra for follow-up services.

After the Board Meeting next week we will inform both companies of the decision. It is not final until then. If you have any questions or observations please let me know.