

Holy Spirit Scrip Oversight Committee Minutes: 2-21-18

Attended: Bill, Tina, Flo and Stacy **Excused:** Chuck **Guest:** Melody Buchinger

Meeting began at 6:04 with the Our Father.

Minutes from December 12, 2017 meeting were approved with one minor correction changing the date of the next meeting to 2018 with a motion from Stacy and seconded by Flo. All approved.

Update ScripNow & ScripWare: Melody Buchinger, Vice Chair of Finance Council, spoke on getting more parishioners to use virtual scrip in an effort to keep inventory down. She is willing to work with Jeanne on getting a training session in place.

Income Statement & Balance Sheet: All numbers continue to look good.

Distributions to the parish & inventory balancing: Steve Hamilton from Finance Council will meet with the Jeanne & Tina to work on inventory reduction without jeopardizing the current Scrip Program. Hopefully with Melody's training session, more people will feel comfortable using the virtual scrip and the inventory can be reduced. We will try to get the people who pay off their Kohl's credit card with scrip to use the virtual scrip.

Dormant Accts & Outstanding Local Scrip: Dormant accts have been emailing Jeanne with their choice of where they want their credit. Calls will be made to people who still have outstanding local scrip to turn it in by the end of March.

Other Business: The Scrip Oversight Meetings will be moved to Tuesdays.

Next Meeting: 4/10/18 at 6:00 in Darboy School

Motion made by Bill and seconded by Tina to adjourn meeting at 6:50.