

**Minutes for Finance Council
St. Mary's Parish, Westphalia
September 25, 2014**

Members Present: Greg Martin, Jarrod Thelen, Brian Smith, Jon Thelen, Geri Pennell, Trina Witgen, Bill Nurenberg, Chad Hengesbach

Members Absent: Lori Rademacher

Also Present: Father Eric, Mary Enneking, Brian Droste

Call the Meeting to Order: Brian Smith called the meeting to order at 6:35 p.m.

Opening Prayer: Father Eric led the opening prayer.

Approval of Agenda: A motion was made by Jarrod Thelen and seconded by Bill Nurenberg to approve the agenda. Motion carried.

Approval of June 26, 2014 Meeting Minutes: Minutes were reviewed and a motion was made by Greg Martin and seconded by Geri Pennell to approve the minutes as written. Motion carried.

Old Business:

Mary Enneking reported that the new chimney liner and cap have been installed and the chimney repairs have been completed for the church chimney.

Brian Droste, Operations Manager for St. Gerard, shared his expertise and answered the council members' questions on bidding and financing for a new heating system. Fr. Eric suggested that the council members take time to digest the information from Brian and to come up with questions that will need to be answered by any agencies bidding on the new heating system.

New Business:

Mary Enneking shared the parish summary for 2013-2014 and the 4th of July Festival reports with the council.

The June, July and August financial reports were reviewed. A motion was made by Trina Witgen and seconded by Chad Hengesbach to approve the reports. Motion carried.

Next Meeting: October 23, 2014 at 6:30 p.m. in the Parish Office.

Words from the Pastor: Fr. Eric thanked the council members for their commitment.

Adjournment: Greg Martin made a motion to adjourn and Jon Thelen seconded the motion. Motion carried. Meeting adjourned at 9:32 p.m.

Closing Prayer: Brian Smith led the closing prayer.

Minutes taken by Jarrod Thelen.

These minutes have not been approved by the Council. (Minutes approved by Finance Council 10/23/14)