

**Minutes for Finance Council
St. Mary's Parish, Westphalia
February 27, 2014**

Members Present: Greg Martin, Jarrod Thelen, Brian Smith, Chad Hengesbach, Jon Thelen, Lori Rademacher, Geri Pennell

Members Absent: Bill Nurenberg, Trina Witgen

Also Present: Father Mathias and Mary Enneking, Business Manager

Call the Meeting to Order: Brian Smith called the meeting to order at 6:38 p.m.

Opening Prayer: Father Mathias led the opening prayer.

Approval of Agenda: A motion was made by Lori Rademacher and seconded by Geri Pennell to approve the agenda. Motion carried.

Approval of January 30, 2014 Meeting Minutes: Minutes were reviewed and a motion was made by Greg Martin and seconded by Chad Hengesbach to approve the minutes with minor changes suggested by Father Mathias. Motion carried.

Old Business:

Father Mathias stated that Simoni Systems will begin working in the church after Easter to install the new church sound system.

Mary Enneking reported that Myers Plumbing and Heating is working on the coils that have sprung leaks and expects them to have the prioritized list of boiler repairs sometime this spring.

New Business:

Chad Hengesbach reported that the tile in the parish hall restrooms is in need of repair. Mary Enneking will ask for quotes.

Discussion regarding the financial state of the Ark and youth ministry.

Discussion of the 2014-2015 tuition rates. A motion was made by Jarrod Thelen and seconded by Lori Rademacher to approve K-6 tuition increases not to exceed \$100 for one child, \$200 for two children and \$300 for three children. Motion carried unanimously.

The January financial reports were reviewed. A motion was made by Jon Thelen and seconded by Jarrod Thelen to approve the reports. Motion carried.

Next Meeting: March 27, 2014 at 6:30 p.m. in the parish office.

Words from the Pastor: Father Mathias expressed his appreciation for our work and our patience in this time of transition. He has been keeping Father Eric Weber informed on the happenings in our parish.

Adjournment: Greg Martin made a motion to adjourn and Lori Rademacher seconded the motion. Motion carried. Meeting adjourned at 8:46 p.m.

Closing Prayer: Greg Martin led the closing prayer.

Minutes taken by Jarrod Thelen.

These minutes have not been approved by the Council. (Approved by Finance Council 3/27/2014)