

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

Members Present: Greg Martin, Jarrod Thelen, Brian Smith, Jon Thelen, Geri Pennell, Trina Witgen

Members Absent: Bill Nurenberg, Chad Hengesbach, Lori Rademacher

Also Present: Father Mathias and Mary Enneking, Business Manager

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

Opening Prayer: Father Mathias led the opening prayer.

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

Approval of February 27, 2014 Meeting Minutes: Minutes were reviewed and a motion was made by Greg Martin and seconded by Trina Witgen to approve the minutes as written. Motion carried.

Old Business:

Brief discussion regarding the new church sound system. Father Mathias described where the speakers for the new sound system would be located in the church.

Mary Enneking reported that Myers Plumbing and Heating has finished inspecting the boiler system. They will be providing us with a repair and maintenance schedule for the church, school and rectory. They will also be replacing the chimney liner for the church which has been allowing condensation to seep through the walls.

Continued discussion of the 2014-2015 budget.

New Business:

Father Mathias reported that the number of students enrolled for upcoming school year has increased from last year.

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

Next Meeting: April 24, 2014 at 6:30 p.m. in the parish office.

Words from the Pastor:

Adjournment: Greg Martin made a motion to adjourn and Jon Thelen seconded the motion. Motion carried. Meeting adjourned at 7:53 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 5/1/2014)