

**Minutes for Finance Council
St. Mary's Parish, Westphalia
May 1, 2014**

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

Members Absent:

Also Present: Father Mathias and Mary Enneking, Business Manager

Call the Meeting to Order: Brian Smith called the meeting to order at 6:45 p.m.

Opening Prayer: Father Mathias led the opening prayer.

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

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

Old Business:

Father Mathias reported that the Diocesan Services Appeal has been a huge success. The parish is more than \$20,000 over the goal.

Brief discussion regarding the new church sound system.

Mary Enneking and Father Mathias shared the list of necessary repairs that Myers Plumbing and Heating is recommending for the existing church boiler system.

Continued discussion of the 2014-2015 budget.

New Business:

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

Next Meeting: May 29, 2014 at 6:30 p.m. in the parish office.

Words from the Pastor: Father Mathias thanked the council members for their attentiveness to the numbers in the parish budget.

Adjournment: Bill Nurenberg made a motion to adjourn and Lori Rademacher seconded the motion. Motion carried. Meeting adjourned at 9:50 p.m.

Closing Prayer: Father Mathias led the closing prayer.

Minutes taken by Jarrod Thelen.

These minutes have not been approved by the Council. (Approved by Finance Council 5/29/2014)