

**Minutes for Finance Council
St. Mary's Parish, Westphalia
May 25, 2017**

Members Present: Chad Hengesbach, Bill Irrer, Greg Martin, Bill Nurenberg, Geri Pennell, Trina Pline, Doug Spitzley

Members Absent: None

Also Present: Father Eric, Mary Enneking

Call the Meeting to Order: Chad Hengesbach called the meeting to order at 6:39 p.m.

Opening Prayer: Father Eric led the opening prayer.

Approval of Agenda: A motion was made by Bill Irrer and seconded by Greg Martin to approve the agenda. Motion carried.

Approval of April 25th meeting minutes: A motion was made by Bill Nurenberg and seconded by Geri Pennell to approve the minutes. Motion carried.

Old Business:

Father Eric had more great news about the Witness to Hope campaign. As of May 25th, we have reached 217% of the goal!

Discussion of the 2017-18 budget was continued from the last meeting and concluded. A motion was made by Geri Pennell and seconded by Trina Pline to approve the 2017-18 budget.

New Business:

The council reviewed and discussed a bid from Meyers to repair the school ventilation system in the classrooms. A motion was made by Bill Irrer and seconded by Bill Nurenberg to approve spending \$5,000 for exhaust fans for 2 classrooms. We will see how this goes and determine at a later date if it's necessary to do this in all remaining classrooms as well.

Financial protections were discussed. Mary Enneking indicated that we have been audited in 3 times in the last 8 years - 2009, 2013, and 2014.

April financial reports were reviewed. A motion was made by Trina Pline and seconded by Greg Martin to approve the reports. Motion carried.

Next Meeting: September 28th, 2017 @ 6:30 pm in the Parish Office.

Adjournment: A motion was made by Geri Pennell and seconded by Bill Irrer to adjourn the meeting. Motion carried. Meeting was adjourned at 9:12 pm.

Words From The Pastor: Father Eric closed by thanking everyone for their hard work and dedication.

Closing Prayer: Father Eric led the closing prayer.

Minutes taken by Greg Martin. These minutes have not been approved by the council. (Approved 9/28/2017)