

**Minutes for Finance Council
St. Mary's Parish, Westphalia
October 27th, 2016**

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

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 Trina Pline and seconded by Bill Nurenberg to approve the agenda. Motion carried.

Approval of September 15th, 2016 Meeting Minutes: Minutes were reviewed and a motion was made by Bill Irrer and seconded by Geri Pennell to approve the minutes. Motion carried.

Old Business:

Father Eric spoke again briefly about the upcoming diocesan initiative. Further details will be revealed in the coming months.

Mary Enneking gave an update on the maintenance list projects. Several projects have been completed, including the new awning & repaired exterior on the Ark, a new phone system for the parish office, and a new furnace on the first floor of the parish administration building.

Upcoming projects were also discussed, including the replacing of the limestone in front of church and other Ark projects (scraping & painting the front of the building and installing a water softener).

New Business:

The September financial reports were reviewed. A motion was made by Greg Martin and seconded by Doug Spitzley to approve the reports. Motion carried.

Next Meeting: November 17th, 2016 at 6:30 p.m. in the Parish Office.

Words from the Pastor: Father Eric noted that we are a very blessed parish and are in strong shape financially as well.

Adjournment: Greg Martin made a motion to adjourn and Geri Pennell seconded the motion. Motion carried. Meeting adjourned at 7:28 p.m.

Closing Prayer: Father Eric led the closing prayer.

Minutes taken by Greg Martin.

These minutes have not been approved by the council. (Approved by Finance Council 11/17/2016)