

**Minutes for Finance Council  
St. Mary's Parish, Westphalia  
February 23rd, 2017**

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

**Members Absent:** Doug Spitzley

**Also Present:** Father Eric, Mary Enneking, Joe Citro

**Call the Meeting to Order:** Chad Hengesbach called the meeting to order at 6:30 p.m.

**Opening Prayer:** Father Eric led the opening prayer.

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

**Approval of November 17, 2016 & January 26, 2017 meeting minutes:** A motion was made by Bill Nurenberg and seconded by Geri Pennell to approve the minutes. Motion carried.

**Old Business:**

Father Eric and Joe Citro gave the council an update on the Diocesan Capital Campaign. They indicated that we are off to a very solid start.

Chad Hengesbach gave the council an update on the steam traps for the church boiler. It was highly recommended to him that we get these serviced as we are losing efficiency on the boiler. Mary will get a bid from Myers Plumbing & Heating to determine how much this will cost. We would likely be looking at having this done this Summer.

Mary indicated that the 2017-18 budget is in good shape. She also had updated numbers for St. Mary's for next year which show that there will be an increase in the number of students.

**New Business:**

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

**Next Meeting:** March 23rd, 2017 at 6:30 p.m. in the Parish Office.

**Adjournment:** A motion was made by Bill Nurenberg and seconded by Bill Irrer to adjourn the meeting. Motion carried. Meeting was adjourned at 8:13 pm.

**Closing Prayer:** Chad Hengesbach led the closing prayer.

Minutes taken by Greg Martin.

These minutes have not been approved by the council. (Approved by Finance Council on 4/25/2017)