

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

Members Present: Bill Irrer, Greg Martin, Geri Pennell, Trina Pline

Members Absent: Chad Hengesbach, Bill Nurenberg, Doug Spitzley

Also Present: Father Eric, Mary Enneking

Call the Meeting to Order: Father Eric called the meeting to order at 6:40 p.m.

Opening Prayer: Father Eric led the opening prayer.

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

Approval of February 23rd meeting minutes: A motion was made by Geri Pennell and seconded by Bill Irrer to approve the minutes. Motion carried.

Old Business:

Father Eric had great news about the Witness to Hope campaign. As of April 25th, we have already reached 114% of the goal!

The finance council and pastoral council met back in March to discuss the Witness to Hope campaign. At that meeting, a motion was also made by Bill Irrer and seconded by Greg Martin to have the new steam traps installed in the boiler system. Mary was able to update the council on this and indicated that Meyers has successfully completed the installation of the steam traps. However, she mentioned that the pipe organ chambers are still not getting heat and we will be looking into what it will take to get this resolved. Also, Trane is replacing the heating controls in the gym. They said that we will not need an additional heat source when the add-on to the building is done.

The 2017-18 budget was discussed. We will continue discussing this and will look to get the budget approved at our next meeting in May.

New Business:

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

Next Meeting: May 25th 2017 at 6:30 p.m. in the Parish Office.

Adjournment: A motion was made by Greg Martin and seconded by Bill Irrer to adjourn the meeting. Motion carried. Meeting was adjourned at 8:04 pm.

Words From The Pastor: Father Eric said that the last few months have been amazing, with lots of great things happening in the parish, such as the recent men's & women's conferences. He advised the council to continue encouraging others to prayerfully consider their gift to the Witness to Hope campaign.

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 on 5/25/2017)