

**Minutes for Finance Council
St. Mary's Parish, Westphalia
February 22, 2018**

Members Present: Jeff Cook, Chad Hengesbach, Bill Irrer, Bill Nurenberg, Trina Pline, Troy Thelen, Lindsay Weber

Members Absent: Doug Spitzley, Cindy Thelen,

Also Present: Father Eric, Mary Enneking

Call the Meeting to Order: Chad Hengesbach called the meeting to order at 6:38 p.m.

Opening Prayer: Father Eric led the opening prayer.

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

Approval of January 25, 2018 meeting minutes: A motion was made by Jeff Cook and seconded by Lindsay Weber to approve the minutes. Motion carried.

Old Business:

Father Eric provided an update on the Witness to Hope campaign. A handout of the proposed floor plan for the school addition was provided.

Mary Enneking provided an update on the maintenance project list and an overview of what has been completed around the parish. The funeral chapel women's bathroom is complete; the men's bathroom is being worked on now. The new carpet for the funeral chapel will be ordered when the parish is able and ready to start the project. The church bathrooms are being updated.

New Business:

Mary Enneking and Fr. Eric will discuss with the parish maintenance staff a prioritized list of their needs in order to better complete their jobs.

A motion was made by Bill Irrer and seconded by Bill Nurenberg to remove the 4-\$50 deductions from the hall rental rate for weddings. Motion carried. The overall hall rental fee for weddings will remain the same.

The parish has implemented new accounting software, resulting in a new format of the financial reports. No motion was made regarding the January 2018 financial reports. A vote regarding the January 2018 financial reports will be conducted during the March 2018 meeting so the council members have an opportunity to better review the reports.

Next Meeting: March 22, 2018 @ 6:30 pm in the Parish Office.

Words From The Pastor: Father Eric closed by expressing his excitement for all the positive initiatives taking place within the parish and thanked everyone for their hard work.

Adjournment: A motion was made by Jeff Cook and seconded by Lindsay Weber to adjourn the meeting. Motion carried. Meeting was adjourned at 7:57 pm.

Closing Prayer: Father Eric led the closing prayer.

Minutes taken by Trina Pline. These minutes have not been approved by the council.