

**Minutes for Finance Council
St. Mary's Parish, Westphalia
April 26, 2018**

Members Present: Bill Irrer, Bill Nurenberg, Trina Pline, Doug Spitzley, Cindy Thelen, Troy Thelen, Lindsay Weber

Members Absent: Jeff Cook, Chad Hengesbach

Also Present: Father Eric, Mary Enneking

Call the Meeting to Order: Bill Nurenberg called the meeting to order at 6:37 p.m.

Opening Prayer: Father Eric led the opening prayer.

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

Approval of March 22, 2018 meeting minutes: A motion was made by Trina Pline and seconded by Lindsay Weber to approve the minutes. Motion carried.

Old Business:

Father Eric provided an update on the school building project in relation to the Witness to Hope campaign. The project was presented to the Diocesan Building Committee the week of April 16, 2018. St. Mary Parish is still waiting on a response from the Diocesan Building Committee. In addition, 589 of St Mary's households have pledged \$2,373,700.52. Of the pledged amount, \$1,313,116.15 has been collected. If the entire pledge amount is collected, St. Mary's will receive \$1,698,516.52.

Mary Enneking provided an update on the 2018-2019 budget. A motion was made by Bill Irrer and seconded by Troy Thelen to increase the medical insurance buy-out for all parish employees from \$1,000 to \$2,000, regardless of coverage for an individual or family.

New Business:

January 2018, February 2018, and March 2018 financial reports were reviewed. A motion was made by Doug Spitzley and seconded by Cindy Thelen to approve the reports. Motion carried.

Next Meeting: June 7, 2018 @ 6:30 pm in the Parish Office.

Words From The Pastor: Fr. Eric indicated that 3 members' terms would be ending, but offered them the option to extend their terms for 2 more years. Father Eric then closed by thanking everyone for their hard work for the parish and Finance Council.

Adjournment: Meeting was adjourned at 7:58 pm.

Closing Prayer: Father Eric led the closing prayer.

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