

Minutes for Finance Council
St. Mary's Parish, Westphalia
October 25, 2018

Members Present: Jeff Cook, Chad Hengesbach, Paul Fink, Troy Thelen, Bill Irrer, Lindsay Weber

Members Absent: Bill Nurenberg, Cindy Thelen, Doug Spitzley

Also Present: Father Eric Weber, Mary Enneking

Call the Meeting to Order: Chad Hengesbach called the meeting to order at 6:40pm.

Opening Prayer: Father Eric led the opening prayer.

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

Approval of September 27, 2018 Meeting Minutes: A motion was made by Paul Fink and seconded by Bill Irrer approved the minutes. Motion carried.

Old Business:

Fr. Eric emailed on October 9th to all Finance Council members in regards to the property situation with the church and surrounding property owners. It was voted and agreed upon via email to accept the terms Fr. Eric explained via the email.

Fr. Eric provided an update on Witness to Hope, and associated project plans and costs. Fr. Eric also passed out an one page resource made by Bill Nurenberg that shows current capital projects. In the resource it helps shows the cost and breakdown of the cost, estimate timeline and where the funds are coming from.

Chapel Fees: Will discuss at next meeting.

New Business:

Financial Reports: A motion was made by Paul Fink to approve the September financial reports and seconded by Lindsay Weber. Motion carried.

Chapel Update: Mary Enneking and Fr. Eric gave an update on the progress of the renovations to the chapel. Expectant timeline to complete was 3-4 weeks. After the meeting members were invited to go and have a look at the progress thus far to the chapel.

Next Meeting: December 6 at 6:30 p.m. in Parish Office.

Adjournment: A motion was made by Bill Irrer, and seconded by Jeff Cook to adjourn the meeting. Motion carried. Meeting was adjourned at 8:45 p.m.

Closing Prayer: Father Eric led the closing prayer.

Minutes taken by Lindsay Weber. These minutes have not been approved by the council.

(Approved by Finance Council on 12/6/2018)