

**Minutes for Finance Council
St. Mary's Parish, Westphalia
September 27, 2018**

Members Present: Jeff Cook, Chad Hengesbach, Paul Fink, Doug Spitzley, Bill Nurenberg

Members Absent: Bill Irrer, Cindy Thelen, Troy Thelen, Lindsay Weber

Also Present: Father Eric Weber, Mary Enneking

Call the Meeting to Order: Chad Hengesbach called the meeting to order at 6:36 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 June 7, 2018 Meeting Minutes: A motion was made by Jeff Cook and seconded by Bill Nurenberg to approve the minutes. Motion carried.

Old Business:

Fr. Eric provided an update on Witness to Hope, and associated project plans and costs.

Fr. Eric provided an update on the Chapel renovation. The renovation should be completed in approximately three weeks. A motion was made by Paul Fink, and seconded by Jeff Cook regarding financing related to the Chapel as: All remaining Chapel costs after September 27, 2018 will be paid from the Maintenance Savings Account not to exceed \$80,000. Motion carried.

Motion made by Bill Nurenberg and seconded by Chad Hengesbach to : Use approximately \$8,600 from general operating funds to pay for the church bathroom renovations. Motion carried.

Chapel Fees: Will discuss at next meeting.

New Business:

Father Eric disclosed a gift from the estate of a parishioner of \$200,000. Of the gift, \$100,000 will go to the parish, and \$100,000 will go to the Fr. Miller Trust Fund.

An anonymous gift was received by the parish of \$30,000, and is reserved for youth activities.

Discussions regarding church and surrounding property owners. To be discussed next meeting.

Financial Reports: June reports have previously been approved. A motion was made to Jeff Cook and seconded by Doug Spitzley to approve the July 2018 financial reports. A motion was made by Paul Fink and seconded by Bill Nurenberg to approve the August 2018 financial reports.

Next Meeting: October 25, 2018 at 6:30 p.m. in Parish Office.

Words From the Pastor:

Adjournment: A motion was made by Bill Nurenberg, 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 Doug Spitzley. These minutes have not been approved by the council.

(Approved by Finance Council on 10/25/18)

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