

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

**Members Present:** Jeff Cook, Chad Hengesbach, Bill Irrer, Trina Pline, Doug Spitzley, Cindy Thelen, Troy Thelen

**Members Absent:** Bill Nurenberg, Lindsay Weber

**Also Present:** Father Eric, Mary Enneking

**Call the Meeting to Order:** Chad Hengesbach called the meeting to order at 6:34 p.m.

**Opening Prayer:** Father Eric led the opening prayer.

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

**Approval of November 16, 2017 meeting minutes:** A motion was made by Trina Pline and seconded by Doug Spitzley to approve the minutes. Motion carried.

**Old Business:**

Father Eric provided an update on the Witness to Hope campaign. Thus far, 589 of St Mary's households have pledged \$2,373,700.52. Of the pledged amount, \$1,232,914.88 has been collected. If the entire pledge amount is collected, St. Mary's would receive \$1,698,516.52. An architect has been selected for the school project. The project will be presented to the Diocesan Building Committee on February 20, 2018.

Mary Enneking provided an update on the maintenance project list and an overview of what has been completed around the parish. The church bathrooms are being updated.

**New Business:**

Mary Enneking presented a bid for carpet and flooring in the funeral chapel from Quality Carpet. Discussion regarding the durability, wear, and warranty took place. Mary will follow-up with Quality Carpet regarding questions the Council had and then have the Council vote on the bid via email.

A brief discussion and update took place regarding the parish's accounts receivable (ie. outstanding school tuition). Mary Enneking will compile summary data for further discussion at the next meeting.

November 2017 financial reports were reviewed. A motion was made by Trina Pline and seconded by Cindy Thelen to approve the reports. Motion carried.

December 2017 financial reports were reviewed. A motion was made by Jeff Cook and seconded by Doug Spitzley to approve the reports. Motion carried.

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

**Words From The Pastor:** Father Eric closed by thanking everyone for their hard work.

**Adjournment:** A motion was made by Bill Irrer and seconded by Trina Pline to adjourn the meeting. Motion carried. Meeting was adjourned at 8:51 pm.

**Closing Prayer:** Father Eric led the closing prayer.

Minutes taken by Trina Pline. These minutes have not been approved by the council. (Approved 2/22/2018)