

**Minutes for Finance Council  
St. Mary's Parish, Westphalia  
November 16, 2017**

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

**Members Absent:** Cindy Thelen

**Also Present:** Father Eric, 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 Trina Pline and seconded by Doug Spitzley to approve the agenda. Motion carried.

**Approval of October 26th meeting minutes:** A change was proposed to list Doug Spitzley as absent, instead of present, from the October 26<sup>th</sup> meeting. A motion was made by Trina Pline and seconded by Bill Nurenberg to approve the minutes with the change. Motion carried.

**Old Business:**

Father Eric provided an update about the Witness to Hope campaign. As of November 16, 2017, St. Mary's parishioners have pledged \$2,357,200.52, or 251% of the goal. Of that pledged amount, \$1,138,942.50 has been collected. If the entire pledged amount is collected, St. Mary's will receive \$1,682,716.52. The parish is currently working on an RFP in order to select an architect for the school project.

Mary Enneking provided an update on the maintenance project list and an overview of what has been completed around the parish. The funeral chapel is going to be updated, which includes new paint, cleaning or replacing the flooring, updating the bathrooms, and adding a family lounge.

**New Business:**

October 2017 financial reports were reviewed. A motion was made by Trina Pline and seconded by Bill Nurenberg to approve the reports. Motion carried.

**Next Meeting:** January 25th, 2018 @ 6:30 pm in the Parish Office.

**Words From The Pastor:** Father Eric closed by thanking everyone for their hard work and asking them to keep the school building project and other parish initiatives in their prayers.

**Adjournment:** A motion was made by Lindsay Weber and seconded by Doug Spitzley to adjourn the meeting. Motion carried. Meeting was adjourned at 7:25 pm.

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

Minutes taken by Trina Pline. These minutes have not been approved by the council. (Approved 1/25/2018)