

**Minutes for Finance Council  
St. Mary's Parish, Westphalia  
January 30, 2014**

**Members Present:** Greg Martin, Jarrod Thelen, Trina Witgen, Brian Smith, Chad Hengesbach, Jon Thelen

**Members Absent:** Bill Nurenberg, Lori Rademacher, Geri Pennell

**Also Present:** Father Mathias and Mary Enneking, Business Manager

**Call the Meeting to Order:** Brian Smith called the meeting to order at 6:35 p.m.

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

**Approval of Agenda:** A motion was made by Greg Martin and seconded by Chad Hengesbach to approve the agenda. Motion carried.

**Approval of December 5, 2013 Meeting Minutes:** Minutes were reviewed and a motion was made by Jarrod Thelen and seconded by Jon Thelen to approve the minutes with the addition of the request for a quote from Ann Arbor Audio. Motion carried.

**Old Business:**

The Ann Arbor Audio quote for the new church sound system was reviewed and compared to the Simoni Systems quote. The council members advised that the parish use Simoni Systems for new church sound system improvements and future maintenance of the system.

The quote from Myers Plumbing and Heating for the repair of the coil that heats the church bathroom was reviewed and approved.

The new Immaculate Heart of Mary statue was delivered and placed in front of the parish hall. Brian Smith requested that outdoor lighting be installed to make the new stature more visible.

**New Business:**

The council members recommended that Mary Enneking request a prioritized list of repairs that will need to be done on the church boiler from Myers Heating and Plumbing.

The November and December financial reports were reviewed. A motion was made by Trina Witgen and seconded by Greg Martin to approve the reports. Motion carried.

**Next Meeting:** February 27, 2014 at 6:30 p.m. in the parish office.

**Words from the Pastor:**

**Adjournment:** Jarrod Thelen made a motion to adjourn and Brian Smith seconded the motion. Motion carried. Meeting adjourned at 7:40 p.m.

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

Minutes taken by Jarrod Thelen.

These minutes have not been approved by the Council. (Approved by Finance Council 2/27/14)